

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, JUNE 22, 2017**  
**12:00 P.M.**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Communications**
- V. Reports**
  - A. Personnel Committee
  - B. Finance Committee
  - C. Financial Summary
  - D. Legislative
- VI. Unfinished Business**
- VII. New Business**
  - A. Salary Schedule
  - B. Salary Increase Range - Bonuses
  - C. OIG Investigation
  - D. Bus Leases
  - E. Solicitation of LOC Quotes
  - F. Auto Insurance Bid Packets
  - G. Managing Directors Evaluation
  - H. Selection of Officers
  - I. Date/Time/Place of Meetings
- IX. Adjourn**