

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 24, 2017
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order**
- II. Approval of Minutes**
- III. Communications**
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters & Cards Received
- IV. Presidents Report**
- V. Legislative**
- VI. Reports**
 - A. Personnel Committee
 - B. Finance Committee
 - C. Financial Summary
- VII. Unfinished Business**
 - A. Organizational Chart
- VIII. New Business**
 - A. Auto Insurance Bids
 - B. Workmen's Comp Bid Solicitation
 - C. Midland Checking Account
 - D. Lease Renewals – Vehicle Lift/Breese Facility
 - E. DOAP Contract
 - F. Pirates/ Cardinals/Cubs Route
- X. Adjourn**