

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 28, 2017
12:00 am
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
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
- VIII. New Business
 - A. Operating Policy Manual
 - B. Directors Fees
 - C. CTD
 - D. Audit
 - E. Property Ins/Umbrella
 - F. Ashauer Re-appointment
 - G. 5311 Funding Contract
 - H. Locking of the Doors
- IX. Adjourn

