AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 27, 2020
12:00 pm
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 and Cards Received

IV. Managing Directors Report

V. Legislative

VI. Reports
    A. Personnel Committee
    B. Finance Committee
    C. Finance Report
    D. Monthly Report
    E. County Board Meeting Reports

VII. Unfinished Business

VIII. New Business
    A. Computer Use Policy
    B. PCOM Report
    C. Audit Proposal
    D. Disposal of Vehicle
    E. FY21 Proposed Budget
    F. Ridership Trustee

IX. Adjourn