

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