

**AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 27, 2020
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
- III. Approval of June 25, 2020 Closed Session Minutes
- IV. Communications
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters and Cards Received
- V. Managing Directors Report
- VI. Legislative
- VII. Reports
 - A. Personnel Committee
 - B. Finance Committee
 - C. Finance Report
 - D. Monthly Report
 - E. County Board Meeting Reports
- VIII. Executive Session per 5ILCS 120/2 (c) (1)
IMRF Accelerated Payment
- IX. Unfinished Business

X. New Business

A. PCOM

B. Wage and Salary Information

C. Auto Insurance Bid

D. Removal from SCT's Official Storage

Location June 25, 2020 Closed Minutes
and Verbatim Record.

XI. Adjourn