

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 22, 2020
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. FY20 Audit
- III. Approval of Minutes
 - A. September 24, 2020 Board Meeting
 - B. September 28, 2020 Special Board Meeting
 - C. September 28, 2020 Executive Session
- 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
 - Pursuant to 5 ILCS 120/2 (c) (11)
 - 1. Action pending before administrative tribunal/probable litigation.

IX. Unfinished Business

X. New Business

A. Funding Contracts

B. Vehicle Disposal

XI. Adjourn