



South Central Illinois Mass Transit District

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AGENDA

**BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 18, 2021
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
 - A. October 28, 2021 Board Minutes
 - B. October 28, 2021 Board Closed Session
- III. Communications
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters and Cards Received
- IV. Glass & Shuffett Audit Report
- V. Managing Directors Report
- VI. Legislative
- VII. Reports
 - A. Personnel Committee
 - B. Finance Committee
 - C. OMA Committee
 - D. Finance Report
 - E. Monthly Report
 - F. County Board Meeting Reports
- VIII. Unfinished Business
- IX. Executive Session per 5ILCS 120/2(c)(21)
- X. New Business
 - A. Employee Longevity Award

- B. Employee Handbook Updates
- C. Bid Solicitations
- D. OSHA Testing/Vaccine Mandates
- E. PCOM
- F. Confidential Treatment of Closed Minutes per 5ILCS 120/2.06(d), and Destruction of Verbatim Closed Records per 5ILCS 120/2.06 (c).
- G. Set Date/Time for Special Finance Committee Meeting for AR Balance Review.

XI. Adjourn