



South Central Illinois Mass Transit District

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AGENDA

**BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 16, 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 Closed Minutes
 - B. November 18, 2021 Board Minutes
 - C. November 18, 2021 Board Closed 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. Special Finance Committee Meeting
 - D. Finance Report
 - E. Monthly Report
 - F. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
 - A. Surplus Sale Results
 - B. Aged Receivables
 - C. West Frankfort Facility Lease
 - D. OSHA Testing/Vaccine Mandates

E. 2022 Meeting Dates

IX. Adjourn