



# South Central Illinois Mass Transit District

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Centralia, Illinois 62801

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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, AUGUST 24, 2023**  
**12:00PM**  
**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. Managing Director Evaluation
  - B. PCOM
  - C. Annual Meeting
    - 1. Election of Officers
    - 2. Date/Time/Place of Meetings
- IX. Adjourn