



South Central Illinois Mass Transit District

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AGENDA

BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 14, 2023

12:00PM

JERRY'S GRILL & BAR
835 WABASH AVE.
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
 - A. November 16, 2023 Board Meeting
 - B. November 16, 2023 Closed Session
- III. Communications
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters and Cards Received
- IV. Legislative
- V. Reports
 - A. Personnel Committee
 - B. Finance Committee
 - C. Finance Report
 - D. County Board Meeting Reports
- VI. Unfinished Business
- VII. New Business
 - A. Directors & Officers Renewal
 - B. Line of Credit Renewal
 - C. Workmans Comp Renewal
- VIII. Adjourn