



South Central Illinois Mass Transit District

1616 E. McCord
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Centralia, Illinois 62801

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AGENDA

BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 22, 2024
12:00PM

SCT TRANSPORTATION CENTER
100 NORTH LOCUST STREET
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. IMRF Authorized Agent Resolution
 - B. FY24 Audit/Glass & Shuffett Proposal/FY25 Audit
 - C. Wamac Property
 - D. PCOM
 - E. Annual Meeting
 1. Election of Officers
 2. Date/Time/Place of Meetings
- IX. Adjourn