

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: October 20, 2021
TIME: 6:00 PM
PLACE: Virtual Meeting
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the September 15, 2021 Regular Board Meeting.
4. Bills and Communications
 - A. None
5. Reports of Committees
 - A. Personnel Committee – Jeff Ouellet, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - C. Finance Committee – Timothy Snyder, Chair
 - D. Marketing Committee – Gail Landis, Chair
6. Old Business - None
7. New Business
 - A. Presentation of Draft Audit for FY 2021
 - B. Resolution 19-2021 Local Match for State Capital Assistance
 - C. Award of Schedule Printing Bids
 - D. Approval for Annual File Disposal
 - E. Donation of Obsolete Van to Boys & Girls Club
 - F. Approval of September Operating Statement
8. Public Comment
9. Adjournment