

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: December 20, 2023  
TIME: 6:00 PM  
PLACE: Hybrid Meeting (Reading)  
PURPOSE: Regular Monthly Meeting

**ORDER OF BUSINESS:**

1. Call to Order
2. Changes to Agenda
  - A. None
3. Public Comment on Agenda Items
4. Approval of the Minutes from the November 15, 2023 Regular Board Meeting
5. Bills and Communications
  - A. None
6. Reports of Committees
  - A. Personnel Committee – Jim Schlegel, Vice Chair
  - B. Operations Committee – Bonnie Glover, Chair
  - C. Finance Committee – Timothy Snyder, Chair
    - a. Procurement Report
  - D. Marketing Committee – Gail Landis, Chair
7. Old Business
  - A. Approval of FY 2023 Audit – The draft audit for FY 2023 was presented at the November Board meeting for review and comment. The Finance Committee reviewed the audit with the Auditors and found no problems or issues. Staff recommends approval.
8. New Business
  - A. Re-Appointment of Solicitor
  - B. Re-Appointment of Labor Services
  - C. Approval of MPO Representatives for Lancaster and Reading
  - D. November Operating Statement
  - E. Appointment of Nominating Committee
9. Public Comment
10. Adjournment