

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 25
12:00 P.M.
SOUTH CENTRAL TRANSIT
1616 E. MCCORD STREET
CENTRALIA, IL 62801

- I. Call to Order**
 - II. Approval of Minutes**
 - III. Communications**
 - IV. Reports**
 - A. Personnel Committee
 - B. Budget/Finance Committee
 - C. Financial Summary
 - D. Legislative
 - 1. Stimulus Package
 - a. Vehicle Budget
 - b. Capital Budget
 - 1. Phone System bids
- V. Unfinished Business**
- VI. New Business**
 - A. Leases
 - 1. Fork lift/trailer
 - 2. Service Truck
 - 3. W.F. Facility
 - B. Seat belt policy
 - C. Facility Tour
- VII. Adjourn**