

**Southeast Area Transit District Board of Directors Meeting**  
**June 19, 2019**  
**9:30 AM**  
**The meeting will be held at**  
**SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich**

**AGENDA**

1. Roll Call
2. Public Comment
3. Minutes of May 15, 2019 Meeting
4. Communications: Elisha Brook (Franklin) Bus Stop
5. Reports:
  - a) Manager's Report: Accept and File
  - b) Treasurer's Report: Accept and File
6. Old Business:
  - a) Bus Advertising RFP
  - b) Management RFP Discussion
  - c) August 21 Board Meeting
7. New Business:
  - a) Updated Drug and Alcohol Policy: Review and Approve
  - b) State of CT Supplemental Agreement FY2020-2021: Review and Approve
  - c) Diesel Fuel Award, 11/1/19 – 7/31/20: Review and Approve
  - d) Items from Board Members
8. Adjournment
9. Orientation (at SEAT) for new Board member, David Atwater – immediately following adjournment
10. Next meeting – July 17, 2019