

**Southeast Area Transit District Board of Directors Meeting
December 18, 2019**

9:30 AM

**The meeting will be held at
Flanders Fish Market & Restaurant
22 Chesterfield Road, East Lyme, CT**

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of November 20, 2019 Meeting
4. Communications: None
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) New London Micro Transit Update
 - b) Management Contract Update
 - c) 2020 Board Officers
7. New Business:
 - a) Transit Equity Day (February 2020)
 - b) Orientation Date for new members (please bring your planning calendar)
 - c) Items from Board Members
8. Adjournment
9. Next meeting January 15, 2019