

Southeast Area Transit District Board of Directors Meeting

January 15, 2020

9:30 AM

**The meeting will be held at
SCCOG, 5 Connecticut Avenue, Norwich CT**

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of December 18, 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) FY19 Audit – Review and Accept
 - b) Transit Equity Day
 - c) New London Micro Transit Update
 - d) Management Contract Update
 - e) New Board Member Orientation @ 11:00 AM, SEAT – 21 Route 12, Preston.
7. New Business:
 - a) Items from Board Members
8. Adjournment
9. Next meeting February 19, 2020