

# Southeast Area Transit District Board of Directors Meeting

June 15, 2022

9:30 AM

The meeting will be held in person at the Council of Governments Office, 5 Connecticut Avenue, Norwich and via Zoom (please go to for log-in information and use SE CT Council of Governments Meeting info:

<http://seccog.org/meetings-2022>

## AGENDA

1. Roll Call
2. Public Comment
3. Minutes of April 20, 2022, 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 Smart Ride Update
  - b) FY23 Operating Budget Update and Service Initiatives/Pilots (including Smart Ride)
7. New Business:
  - a) FY23 Financial Audit
  - b) Free Ride Program (July 1, 2022 – November 30, 2022)
  - c) SEAT Disadvantaged Business Enterprise Program Update
  - d) Items from Board Members and SCCOG Staff
8. Adjournment
9. Next meeting: July 20, 2022

<p>Join Zoom Meeting: <a href="https://us02web.zoom.us/j/86076016331">https://us02web.zoom.us/j/86076016331</a> Join via Phone: 929-205-6099 Meeting ID: 860 7601 6331</p>	
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### Member Municipalities

East Lyme Griswold Groton Lisbon Montville  
New London Norwich Stonington Waterford

If language assistance is needed, please contact SEAT at 860-860-886-2631, [information@seatransit.org](mailto:information@seatransit.org)  
Si necesita asistencia lingüística, por favor comuníquese a 860-860-886-2631, [information@seatransit.org](mailto:information@seatransit.org)  
如果您需要语言帮助, 请致电 860-886-2631 或发送电子邮件至, [information@seatransit.org](mailto:information@seatransit.org)