

**Southeast Area Transit District Board of Directors Meeting**  
**April 19, 2023**  
**9:30 AM**

The meeting will be held **in person** at the Council of Governments Office, 5 Connecticut Avenue,  
Norwich

**AGENDA**

1. Roll Call
2. Public Comment
3. Minutes of March 15, 2023, Meeting
4. Communications:
5. Reports:
  - a) Management Report: Accept and File
  - b) Financial Report: Accept and File
6. Old Business:
  - a) New London Smart Ride Update
7. New Business:
  - a) FY22 Financial Audit – Review and Accept
  - b) FY24 Smart Ride Options - Review
  - c) Possible Service Expansion Options - Review
  - d) MicroTransit RFP – Review
  - e) FTA CRRSAA Grant - Review
  - f) Items from Board Members and SCCOG Staff
8. Adjournment
9. Next meeting: May 24, 2023: Will need to cancel or reschedule.

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)