

**Southeast Area Transit District Board of Directors Meeting**  
**9:30 AM, June 18, 2024**

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

**AGENDA**

1. Roll Call
2. Public Comment:
3. Meeting Minutes
  - a) March 20, 2024 Meeting
  - b) May 15, 2024 Meeting
4. Communications: None
5. Reports:
  - a) Management Report: Accept and File
  - b) Financial Report: Accept and File
6. Old Business:
  - a) Bus Stop Program Update/Review
7. New Business:
  - a) FY23 Financial Audit: Accept and File
  - b) Remix Planning Software Procurement: Accept and File
  - c) Bus Router Procurement: Accept and File
  - d) Spare Labs Software Procurement: Accept and File
  - e) Management Contract RFP: Review
  - f) Council of Governments Board Representative
  - g) Board Secretary Vacancy
  - h) Items from Board Members and SCCOG Staff
  - i) EXECUTIVE SESSION: Labor Contract Negotiations Update
8. Adjournment
9. Next meeting: July 17, 2024

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)