Southeast Area Transit District Board of Directors Meeting 8:30 AM, November 20, 2024

The meeting will be held **in person** at the SCCOG Office, 5 Connecticut Avenue, Norwich.

AGENDA

- 1. Roll Call
- 2. Public Comment:
- 3. Discussion with Non-Member Town Representatives
- 4. Meeting Minutes: October 15, 2024 Meeting
- 5. Communications: None
- 6. Reports:
 - a) Management Report: Accept and File
 - b) Financial Report: Accept and File
- 7. Old Business:
 - a) Bus Stop and Shelter Program Update/Review
 - i) Suggested Shelter Workshop Dates for week of December 9
 - b) Management Proposals; review and approve.
- 8. New Business:
 - a) Federal Financial Audit: Review and accept.
 - b) 2025 Board Officer Nominating Committee
 - c) Items from Board Members and SCCOG Staff
- 9. Adjournment
- 10. Next meeting: December 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 Si necesita asistencia lingüística, por favor comuníquese a 860-860-886-2631, 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, <u>information@seatransit.org</u>