

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**\*\*\*Tuesday, May 21, 2019 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office, Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of Minutes
5. Approval of April 16, 2019 Regular Meeting Minutes
6. Incoming Claims and Communications
7. Reports
  - a) Scheffel Boyle, CPA
    1. FY 18 Audit Review
  - b) Managing Director
    1. General Information
  - c) Director of Facilities
    1. See attached report
  - d) SCCTD Attorney
    1. General Activity Report
  - e) Illinois Facility Superintendent
    1. General Activity Report
8. Old Business
9. New Business
10. Board Member Comments
11. Next Regular Meeting Date & Adjournment – June 18, 2019 @ 5:00 pm