



**GUIDELINES FOR ORDER OF BUSINESS
REGULAR MEETING BOARD OF TRUSTEES
PLACE: OFFICE OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street, Springfield, IL 62703
DATE & TIME: Monday, November 27, 2017 - 4:30 p.m.**

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 23, 2017

III. DIRECTOR REPORTS

- a. Managing Director - General Comments
- b. Director of Finance & Administration – General Comments

IV. REPORTS

- a. Approval of October Financial Statements & Cash Disbursements Frank Squires
- b. Board Committee Reports
 - Finance-Investment Report Doss/Coplea
 - Operations Davsko/Douglas
 - Administration Hasara/McCarthy
- c. Planning Commission Report Jason Sass
- d. Disabled Person Advisory Committee Report Pete Roberts

V. NEW BUSINESS

- a. FY17 Audit Report Jody Dobson
- b. Change Order for Ecolane Mobile Application Shoun Reese
- c. Award of 2017 Computer Contract Shoun Reese
- d. Authorization to Provide Supplemental Downtown Services Melissa Ashford
- e. Authorization to Open Public Comment Period for Route System Re-Design Steve Schoeffel

VI. CLOSED MEETING

- a. Closed Meeting Minutes of the October 23, 2017 Closed Meeting
- b. Personnel Matters

VII. ADDITIONAL NEW BUSINESS

- a. Approval of the Minutes of the October 23, 2017 Closed Meeting Frank Squires
- b. Personnel Matters Frank Squires

VIII. PUBLIC COMMENT

IX. ADJOURNMENT