## Southeast Area Transit District Board of Directors Meeting June 15, 2022 9:30 AM

The meeting will be held in person at the Council of Governments Office, 5 Connecticut Avenue, Norwich and via Zoom (please go to for log-in information and use SE CT Council of Governments Meeting info: http://seccog.org/meetings-2022

## **AGENDA**

- 1. Roll Call
- 2. Public Comment
- 3. Minutes of April 20, 2022, Meeting
- 4. Communications: None
- 5. Reports:
  - a) Manager's Report: Accept and Fileb) Treasurer's Report: Accept and File
- 6. Old Business:
  - a) New London Smart Ride Update
  - b) FY23 Operating Budget Update and Service Initiatives/Pilots (including Smart Ride)
- 7. New Business:
  - a) FY23 Financial Audit
  - b) Free Ride Program (July 1, 2022 November 30, 2022)
  - c) SEAT Disadvantaged Business Enterprise Program Update
  - d) Items from Board Members and SCCOG Staff
- 8. Adjournment
- 9. Next meeting: July 20, 2022

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/86076016331">https://us02web.zoom.us/j/86076016331</a>
Join via Phone: 929-205-6099 Meeting ID: 860 7601 6331

Member Municipalities
East Lyme Griswold Groton Lisbon Montville
New London Norwich Stonington Waterford

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