

**MINUTES**  
**FINANCE COMMITTEE MEETING**  
**SOUTH CENTRAL TRANSIT**  
**FRIDAY, JANUARY 21, 2016**  
**12:15 P.M.**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST STREET**  
**CENTRALIA, IL 62801**

Present:  
Bill Milam  
Dennis Cook  
Jeff Ashauer

Absent:  
David Rodden

Also Present:  
Sheila Niederhofer  
Vicki Clift  
Sara Nollman-Hodge  
Pam DeMaris  
Margaret Conley  
Pam Boyd  
David Schwartz  
Ben Stratemeyer

The Budget/Finance committee meeting was called to order by Jeff Ashauer.

**FINANCIAL REPORT** – Clift reviewed the financial reports for December. Motion to take to the full Board for approval by Cook, seconded by Ashauer. All aye. Motion carried.

**LEGISLATIVE REPORT** – Niederhofer discussed attending an IPTA Board meeting on Wednesday. Discussion was held regarding the Governors views on downstate transportation.

**CONTRACTS**

**Public Aid** – Niederhofer reported receiving \$15,497 in Public Aid payments since last Board meeting.

**SWAAA Grant** – Niederhofer reported on funding cuts to the Senior Grant program.

**TRAINING COMPENSATION-** Discussion was held regarding compensation for a training session held January 9, 2016. Motion to send to the full Board for approval by Cook, seconded by Ashauer. All Aye. Motion carried.

**PINCKNEYVILLE OFFICE** – Niederhofer updated committee on a possible office in Pinckneyville, stating that due to senior funding cuts plans will be put on hold.

**TEAL ROUTE** – Niederhofer reported that due to changes in Walgreens shifts, the Teal route that transports them will need to be shortened. Motion to send to the full Board for approval by Cook, seconded by Ashauer. All aye. Motion carried.

**MONTHLY REPORT** – Nollman-Hodge reviewed the monthly reports for December.

**ADJOURN** - Meeting was adjourned on a motion by Cook, seconded by Ashauer. All aye, motion carried.

