

**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 16, 2017
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Margaret Conley
Jeff Ashauer
David Rodden
Don Copeland
Ben Stratemeyer

Also Present:

Sheila Niederhofer
Vicki Clift
Sara Nollman Hodge
Pam DeMaris

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

FINANCIAL REPORT – Clift reviewed the financial reports for February. Motion to send to the full board for approval by Rodden, seconded by Copeland. All aye. Motion carried.

LEGISLATIVE REPORT

Niederhofer reported that no funding has been received, hoping to see something in April. An update on Senate Bill 3 was given.

CONTRACTS

Public Aid – Niederhofer reported receiving \$24,327 in payments since last month.

FY18 Budget/Resolutions – Clift reported there were no comments to report from the Public Hearing held at 10am. She went on to review the FY18 funding application and Resolutions with the Finance Committee. A legal opinion will be presented at the March Board meeting by Marvin Miller, Legal Counsel. Motion to recommend Resolution 032317-1 to the full Board for approval by Stratemeyer, seconded by Copeland. All aye. Motion carried. Motion for the acceptance of the Special Warranty to move to the full Board for approval by Rodden, seconded by Stratemeyer. All aye. Motion carried.

MONTHLY REPORT – Nollman Hodge reviewed the monthly reports for February.

Niederhofer reported on the passing of former SCT Board Member Gary Deadmond.

ADJOURN - Meeting was adjourned on a motion by Copeland, seconded by Stratemeyer. All aye. Motion carried.

