

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, OCTOBER 18, 2018  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

David Rodden  
John Schubert  
Sam Easterly  
Don Copeland  
George Guidish  
Ben Stratemeyer

**Also, Present:**

Sheila Niederhofer  
Sara Nollman-Hodge  
Vicki Clift  
Pam DeMaris  
Margaret Conley  
Marvin Miller  
Beth Monken  
Fred Becker  
Beau Thomas

The Budget/Finance committee meeting was called to order by Don Copeland.

**GUEST RECOGNITION/PUBLIC COMMENT** – Fred Becker and Beau Thomas of Glass & Shuffet.

**FINANCIAL REPORT** – Clift reviewed the financials for September. On a motion by Guidish, seconded by Rodden, the September financial reports will go to the full board for approval. All aye. Motion carried.

**CONTRACTS**

**Public Aid** – Niederhofer reported receiving \$1,400 since last board meeting.

**Kaskaskia Workshop** – Niederhofer reported SCT has been adding new routes with Kaskaskia Workshop as reported last month and that they will be doing more work with them soon.

**FY18 AUDIT** – Fred Becker and Beau Thomas of Glass and Shuffet reviewed the FY18 audit with committee.

**TAM PLAN** – Niederhofer emailed the TAM PLAN to committee prior to the meeting. The report put together by the FTA, IDOT, IPTA and RTAC is a statewide plan that all transportation agencies are required to complete. The report is very detailed with information such as all assets, ratings on their conditions and life expectancy of those assets. Niederhofer, Hodge and Clift have been attending webinars and meetings in Springfield for the past 2 years in preparation of the annual required report. A structural engineer will come every five years and inspect the buildings as well.

**OTHER** – nothing.

**ADJOURN** – The meeting was adjourned on a motion by Schubert seconded by Guidish.



