

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 17, 2019  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**  
Don Copeland  
David Rodden  
Sam Easterly

**Absent:**  
George Guidish

**Also Present:**  
Sheila Niederhofer  
Sara Nollman-Hodge  
Vicki Clift  
Pam DeMaris  
Margaret Conley  
Pam Boyd  
James Biggs  
Marvin Miller  
Norm Smith  
Melissa Wilkinson  
Bryan Hunt

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

**GUEST RECOGNITION/PUBLIC COMMENT** - None

**FINANCIAL REPORT** – Clift reported on the financials for December, stating that the 2<sup>nd</sup> quarter 5311 Downstate payment has been received and we are expecting the 3<sup>rd</sup> quarter Downstate payment soon.. Motion to recommend to the full board by Rodden, seconded by Easterly. All aye. Motion carried.

**CONTRACTS**

**Public Aid** – Niederhofer reported receiving \$15,314 since last board meeting.

**OTHER** – Rodden said due to Copeland not attending the December Board meeting, he wanted to pass along that there were two line items on the cash requirements under Office Products Center where money was spent by Guidish, one signed by Guidish and another signed by someone else. Rodden questioned a board members authority to do so. Copeland stated we would ask Guidish at the Board meeting. A Board member using the SCT employee discount on money cards was also brought up.

These items will be put on the January 24 Board agenda for discussion next week.

**ADJOURN** – Motion to adjourn by Rodden, seconded by Easterly.



