

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, FEBRUARY 21, 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:**  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Margaret Conley  
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 January, stating that the 1st quarter Section 5311 Downstate payment has been received as well as the 3<sup>rd</sup> quarter Downstate operating assistance payment. Motion to recommend to the full board by Rodden, seconded by Easterly. All aye. Motion carried.

**CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$3,640 since last board meeting.

**AUDIT PROPOSAL** – Clift reported receiving an audit proposal from Glass and Shuffet for year end audit in the amount of \$11,575 an increase of \$375 from last year's amount of \$11,200. Motion to recommend to the full board by Rodden, seconded by Easterly. All aye. Motion carried.

**OTHER** – Copeland asked Nollman-Hodge of any updates to the House Bill regarding four hour breaks for drivers. Nollman-Hodge stated it has not been reintroduced because

it is a new General Assembly. It's uncertain if it will come back up. They are staying on top of it and will pass along any new information.

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



