

**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 18, 2019
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
David Rodden
Don Copeland

Absent:
John Schubert

Also Present:
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Norm Smith
Bryan Hunt
Pam Boyd
James Biggs
Marvin Miller

The Budget/Finance committee meeting was called to order by David Rodden.

GUEST RECOGNITION/PUBLIC COMMENT - None

FINANCIAL REPORT – Clift reported on the financials for March. Clift also reported receiving the balance of the 5311 Operating Assistance Grant in March. Local match was discussed and explained. Motion to move the financial report on 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.

LED SIGN PROCUREMENT/DTIF – Nollman-Hodge reported receiving permission from IDOT to use the DTIF Grant for previously requested signs for the McCord Street office and the Transportation Center. Permission from the board is required to start the solicitation of bids. Clift reported they are in the process of gathering information to write the bid specs. Motion to send to the full board for approval by Copeland, seconded by Boyd. All aye. Motion carried.

OTHER – none

ADJOURN – On a motion by Copeland seconded by Rodden the meeting was adjourned.

