

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 18, 2019
12:03 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
David Rodden
Don Copeland
John Schubert

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

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

GUEST RECOGNITION/PUBLIC COMMENT – None

A brief discussion was held regarding a citizen inquiry about SCT services and operations.

FINANCIAL REPORT – Clift reported on the financials for June. Motion to move the financial report on to the full board by Copeland, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$25,152 since last board meeting.

Perry County Counseling Center – Nollman-Hodge reported on the 1 year renewal of contract with Perry County Counseling.

City of Centralia Trolley Agreement – Marvin Miller, Legal Counsel, presented the final draft of the agreement for committee to review. Motion by Copeland, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

ACCOUNTS RECEIVABLE - Rodden and committee discussed the aged receivables and the process to manage them.

OTHER – Nothing

ADJOURN – Motion to adjourn by Copeland, seconded by Schubert. The meeting was adjourned.

