

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 15, 2019
12:00 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

FINANCIAL REPORT – Clift reported on the financials for July. A few questions regarding items on the cash requirements report were asked by Copeland and answered by Clift and Smith. 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 \$5287 since last board meeting.

Active Day – Nollman-Hodge reported on the renewal of contract with Active Day, formerly Addus.

Bluford School – Nollman-Hodge reported renewing the contract with Bluford School, transporting special needs children and students who live in areas not served by a school bus.

PCOM Report – Nollman-Hodge asked for questions regarding the quarterly PCOM report that was included in the committee packets.

BUS 817 LEASE – Clift reviewed the Equipment Lease information that was included in the packets. Motion to send to the full board approval for the renewal of lease of a 2015 Chevrolet 27-passenger bus with Community Transportation Development, \$825 per month for 12 months by Schubert, seconded by Copeland. All aye. Motion carried.

OTHER – Rodden stated discussion would be held at the board meeting next week regarding the citizen inquiry.

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

