

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 14, 2019
12:00 PM
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

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

APPROVAL OF MINUTES – Motion to approve the minutes of the October 17th, 2019 Finance Committee meeting by Copeland, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – None

FINANCIAL REPORT – Clift reported on the financials for October. 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 \$14,847 since last board meeting.

PCOM - Nollman-Hodge reported that the PCOM report was included in the committee packets. It was noted by Rodden that the PCOM report had been moved on to the full board for approval by the Personnel committee.

ROUTE UPDATES - Nollman-Hodge reported that the proposed route update information created by Barrow was included in the committee packets. Motion by Copeland to send to the full board for approval, seconded by Schubert. All aye. Motion carried.

VEHICLE LIFT LEASE – Clift reported that the vehicle lift lease (Breese Shop) with CTD, has become a \$1 lease effective October 1, 2019. Rodden asked for specifics as to what the total amount of the lease ended up costing. Clift will provide the information to all.

OTHER – Nothing

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

