



# South Central Illinois Mass Transit District

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**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JULY 15, 2021  
12:00 PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**  
John Schubert  
Pam Boyd

**Absent**  
Don Copeland  
Pat Netemeyer

**Also Present:**  
Sara Nollman-Hodge  
Vicki Clift  
Pam DeMaris  
Justin Johnson  
James Biggs  
Norm Smith  
Marvin Miller  
Don Jones  
Ben Stratemeyer

Due to the absence of Copeland the meeting was called to order by Boyd.

## **APPROVAL OF MINUTES**

Motion to approve the minutes of the 06/17/2021 Finance Committee meeting by Schubert, seconded by Boyd. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT**

None

## **FINANCIAL REPORT**

Financials were included in the packets. Nollman-Hodge gave a summary of the Financials. Motion to send to the full board for approval by Schubert, seconded by Boyd. All aye. Motion carried.

## **CONTRACTS**

### **Public Aid**

Nollman-Hodge reported receiving \$2,362 since last board meeting.

**FACILITY LEASE RENEWALS**

Included in the packets. Motion to send to the full board for approval by Schubert, seconded by Boyd. All aye. Motion carried.

**FUNDING CONTRACTS**

Funding contracts have been created but not received. Funding Contracts will be listed on the board agenda in case they are received.

**FTA/IDOT TRIENNIAL AUDIT**

SCT will assist in the audit via zoom next week.

**OTHER**

Schubert stated that the Ad Hoc Committee will meet next week immediately after the Board meeting.

Schubert stated a new procedure was put into place regarding the recording of closed sessions. DeMaris will start the recorder of closed sessions prior to leaving the room. Motion to send to the full board by Schubert, seconded by Boyd.

**ADJOURN** – Meeting was adjourned.