



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 19, 2021
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Pam Boyd
Don Copeland

Absent
Pat Netemeyer

Also Present:
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Justin Johnson
James Biggs
Bryan Hunt
Marvin Miller

The meeting was called to order by Copeland.

APPROVAL OF MINUTES

Motion to approve the minutes of the 07/15/2021 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

None

FINANCIAL REPORT

Financials were included in the packets. No questions. Motion to send to the full board for approval by Boyd, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$6,174 since last board meeting.

Clay County Rehab

Nollman Hodge reported on the 1 year renewal for transportation services.

GLASS & SHUFFETT AUDIT

Nollman-Hodge reported that Bo with Glass & Shuffett was in the office on Friday doing some prep work for the independent audit being completed next week.

REBUILD 2 CAPITAL GRANT

Nollman-Hodge reported on the application that is to be submitted by August 31, 2021. No motion is needed, informational purposed only. Information will be sent to the Personnel committee as well.

MT. VERNON FACILITY LEASE

Included in the packets. No questions. Motion to send to the full board by Boyd, seconded by Schubert. All aye. Motion carried.

BUS 817

Lease expires at the end of August; current payment is \$825 per month and will reduce to \$50 per month.

SEPTEMBER MEETING DATE

September meetings will be moved back a week to the 23rd and the 30th due to an IPTA Conference being held in Peoria.

PCOM REPORT

Included in the packets. No questions. Motion was made during the Personnel meeting to send to the full board.

OTHER

None.

ADJOURN – Meeting was adjourned on a motion by Boyd, seconded by Schubert.