



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 23, 2021
12:04 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
Don Jones
Marvin Miller

The meeting was called to order at 12:04pm by Copeland.

APPROVAL OF MINUTES

Motion to approve the minutes of the 08/19/2021 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

None

FINANCIAL REPORT

August 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 \$1,489 since last board meeting.

AUTO INSURANCE RENEWAL

Renewal information was included in the packets. Motion to send to the full board with the approval date of September 23, 2021 by Boyd, seconded by Schubert. All aye.
Motion carried.

REBUILD 2 RESOLUTION

Discussion was held on the Rebuild 2 application process and resolution. Motion by Boyd seconded by Schubert to send the resolution to the full board for approval. All aye.
Motion carried.

OTHER

Nothing.

ADJOURN – Meeting was adjourned.