



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 17, 2022
12:23 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Don Copeland
Pam Boyd
John Schubert
Pat Netemeyer via phone

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

The meeting was called to order at 12:23pm by Copeland.

APPROVAL OF MINUTES

Motion to approve the minutes of the 01/20/2022 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

None

FINANCIAL REPORT

Financials were included in the committee packets. Discussion was held. Motion to send to the full board for approval by Boyd, seconded by Netemeyer. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$3,708 since last board meeting.

EXECUTIVE SESSION

Committee did not go into executive session to discuss Starting Wage Increase Proposal, discussed in Personnel meeting as finance members were present.

PROPOSED FY23 BUDGET/USOA

Proposed budget was reviewed and discussed by committee. Motion to send to the full board by Netemeyer, seconded by Boyd. All aye. Motion carried.

The new Uniform System of Accounts (USOA) was included in the packets, for information only, transition will begin in July.

PCOM

Included in packets. No questions.

OTHER

Discussion was held regarding the monthly report summary. Nollman-Hodge reported that it will continue to be reported as is, using IDOT requirements. Committee agreed.

ADJOURN – Meeting was adjourned.