



# South Central Illinois Mass Transit District

1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

Phone (618) 532-8076  
Fax (618) 532-8078  
TTY (618) 533-6104

**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
TUESDAY, MARCH 22, 2022  
12:03 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  
Marvin Miller

The meeting was called to order by Copeland.

## **APPROVAL OF MINUTES**

Motion to approve the minutes of the 02/17/2022 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT**

James Biggs

## **FINANCIAL REPORT**

Financials were included in the committee packets. No questions. 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 \$2,152 since last board meeting.

## **FY23 FUNDING APPLICATION/BUDGET/RESOLUTIONS**

Included in packets. Nollman-Hodge reported no comments at the Public Hearing on 3/17/22. Resolutions and Legal Opinion were discussed. Motion to send to the full board by Boyd, seconded by Netemeyer. All aye. Motion carried.

**REBUILD 2 RESOLUTION**

Discussion was held. Boyd motioned, seconded by Netemeyer, to forward to the full board Resolution #032422-3 authorizing submittal of Rebuild 2 application. All aye. Motion carried.

**OTHER**

**ADJOURN** – Meeting was adjourned.