



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
SEPTEMBER 22, 2022
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Don Copeland
Pam Boyd
John Schubert
Pat Netemeyer

Also Present:
Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
James Biggs
Don Jones
Marvin Miller
Ben Stratemeyer
Bryan Hunt

The meeting was called to order by Copeland.

APPROVAL OF MINUTES

Motion to approve the minutes of the August 18, 2022 Finance Committee meeting by Boyd, seconded by Netemeyer. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

James Biggs, Marvin Miller, Bryan Hunt.

FINANCIAL REPORT

Financials were included in the committee packets. 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 \$7,133 since last board meeting.

The Rock Church

Nollman-Hodge reported on the 1 year renewal of contract for transportation services on Sunday mornings with The Rock Church.

BCMW

Nollman-Hodge reported on the 1 year extension of current contract for transportation services with BCMW.

AUTO INSURANCE RENEWAL

Included in the packets was the 2022 – 2023 Auto Insurance Renewal. Motion to send to the full board by Netemeyer, seconded by Boyd. All aye. Motion carried.

SURPLUS SALE RESULTS

Included in the packets was a list of surplus buses recently sold on the public surplus auction site.

OTHER

Nothing to report.

Schubert asked for an inventory list of all vehicles to be included on the Managers Monthly Report.

ADJOURN – Meeting was adjourned.