



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 10, 2022
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Don Copeland
Pam Boyd
John Schubert

Absent :

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
Don Jones
Marvin Miller
Bo Thomas
Vicki Clift
Ben Stratemeyer

The meeting was called to order by Copeland.

Motion by Boyd, seconded by Schubert to move the Glass & Shuffett Audit Report to the top of the agenda. All aye. Motion carried.

GLASS & SHUFFETT AUDIT REPORT

Bo Thomas of Glass & Shuffett reviewed the audit findings with the committee. Thomas will return next week to review with the full board.

APPROVAL OF MINUTES

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

GUEST RECOGNITION/PUBLIC COMMENT

Bo Thomas

FINANCIAL REPORT

Due to the early meetings this month, financial reports are not yet available.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$2,958 since last board meeting.

REBUILD BUS SHELTER PROPOSALS

Included in the packets. Four proposals were received but all were non-responsive due to missing items, they did not qualify for evaluation. Motion to send to the full board for approval of rejection and re-bid by Boyd, seconded by Schubert. All aye. Motion carried.

WORKMAN'S COMPENSATION INSURANCE RENEWAL

Included in packets. Motion to send to the full board for approval by Boyd, seconded by Schubert. All aye. Motion carried.

PCOM

Report included in the packets. Personnel sent to the full board.

OTHER

Nothing to report.

ADJOURN – Meeting was adjourned.