



# South Central Illinois Mass Transit District

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MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, DECEMBER 8, 2022  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801

Present:  
John Schubert  
Don Copeland

Absent:  
Pam Boyd  
Pat Netemeyer

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

The Budget/Finance committee meeting was called to order by Don Copeland at 12:00 noon.

## APPROVAL OF MINUTES

Copeland motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of November 10, 2022. All aye. Motion carried.

## GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and Bryan Hunt.

## FINANCIAL REPORT

Due to early meeting date, financial reports are not yet available. They will be emailed on Tuesday.

## CONTRACTS

**Public Aid** – Nollman Hodge reported receiving \$2,796 in payments since last Board meeting.

**Community Link** – renewed service contract for 2 years.

**5-Star** – renewed service contract for 2 years.

**LINE OF CREDIT RENEWAL**

Nollman-Hodge presented the terms for the 2023 \$2.5M line of credit renewal with Midland States Bank. Schubert motioned, seconded by Copeland, to accept the Midland Bank LOC terms, and to recommend approval to full Board. All aye. Motion carried.

**OTHER**

Nothing to report.

**ADJOURN**

Meeting was adjourned at 12:05 p.m.