



South Central Illinois Mass Transit District

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**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 16, 2023
12:10P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Don Copeland
Pam Boyd

Absent:
Pat Netemeyer

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

The Budget/Finance committee meeting was called to order by Don Copeland at 12:10pm.

APPROVAL OF MINUTES

Boyd motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of January 19, 2023. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and James Biggs.

FINANCIAL REPORT

Financials were reviewed. Nollman-Hodge asked for approval of the Salem power and water bills that were received late, in the amount of \$313.71. Motion by Boyd, seconded by Schubert to send to the full board for approval. All aye. Motioned carried.

CONTRACTS

Public Aid – Nollman Hodge reported receiving \$1,961 in payments since last Board meeting.

FY24 PROPOSED BUDGET

Included in packets. Discussion was held. A Public Hearing will be held on March 16, 2023 prior to the committee meetings. Budget application is due April 1, 2023. Motion by Boyd, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

VEHICLE BID LEASE OPENING

Clift reported only one bid was received from Global Lease Group. It was opened and on a motion by Boyd, seconded by Schubert it will be send to the full board for consideration with no recommendation from the finance committee. All aye. Motion carried.

PCOM

Personnel Committee sent the recommendation to approve to the full board.

OTHER

Nothing.

ADJOURN

The meeting was adjourned.