



South Central Illinois Mass Transit District

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**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 16, 2023
12:07P.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
Bryan Hunt
James Biggs
Marvin Miller

The Budget/Finance committee meeting was called to order by Don Copeland at 12:07pm.

APPROVAL OF MINUTES

Boyd motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of February 16, 2023. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller, Bryan Hunt, and James Biggs.

FINANCIAL REPORT

Financials were reviewed. Motion by Boyd, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman Hodge reported receiving \$668 in payments since last Board meeting.

Career Development Center

Nollman-Hodge reported on the 1 year renewal of contract and additional route with Career Development Center of Jefferson County.

FY24 APPLICATIONS/RESOLUTIONS

Included in packets. Discussion was held regarding the required resolutions for FY24 funding applications. Motion by Boyd, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

ROUTE EXPANSION

Included in the packets was a proposed route expansion regarding the Chestnut and Sycamore shuttles in Perry County. Motion to send to the full board for approval by Schubert, seconded by Boyd. All aye. Motion carried.

OTHER

Nothing.

ADJOURN

The meeting was adjourned.