



South Central Illinois Mass Transit District

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**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 15, 2023
12:00P.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 Pam Boyd.

APPROVAL OF MINUTES

Boyd motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of 05/18/2023. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

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

Don Copeland entered the meeting.

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 \$4,878 in payments since the last Board meeting.

Active Day

Nollman Hodge reported on the contract with Active Day of Marion, formally Addus, to provide transportation for clients from Franklin County, starting in July.

REBUILD 3 RESOLUTION

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

GLASS & SHUFFETT AUDIT PROPOSAL

Motion to send to the full board for approval of increase by Boyd, seconded by Schubert.
All aye. Motion carried.

OTHER

None.

ADJOURN

The meeting was adjourned.