



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 9, 2023
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Pam Boyd

Absent:
Don Copeland
Pat Netemeyer

Also Present:
Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Vicki Clift
Bo Thomas
Janet Carter-Sullens
Marvin Miller
James Biggs

CALL TO ORDER

The Budget/Finance committee meeting was called to order by Pam Boyd.

GLASS & SHUFFETT AUDIT REPORT

A brief summary of the audit report was given by Bo Thomas, Glass & Shuffett. An in depth report will be given at the full board meeting. Motion to send to the full board by Schubert, seconded by Boyd. All aye. Motion carried.

APPROVAL OF MINUTES

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

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Bo Thomas of Glass & Shuffett, Marvin Miller, and James Biggs.

FINANCIAL REPORT

Due to the early meetings this month the financial reports will not be ready until next week and will be sent out before the board meeting.

CONTRACTS

Public Aid

Nollman Hodge reported receiving \$623 in payments since the last Board meeting.

PCOM

The report was included in packets and sent to the full board for approval by the Personnel committee.

WEB REDESIGN PROPOSAL RESULTS

Proposals were assessed, scored, and sent to IDOT for inspection and approval. Personnel committee sent to the full board for approval.

OTHER

Nothing.

ADJOURN

The meeting was adjourned on a motion by Boyd, seconded by Schubert.