



# South Central Illinois Mass Transit District

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**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, DECEMBER 7, 2023  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

John Schubert  
Don Copeland  
Ben Stratemeyer

**Absent:**

Pat Netemeyer

**Also Present:**

Sara Nollman-Hodge  
Justin Johnson  
Pam DeMaris  
Pam Boyd  
James Biggs  
Marvin Miller  
Guy Alongi  
Bryan Hunt

**CALL TO ORDER**

The Budget/Finance committee meeting was called to order by Don Copeland.

**APPROVAL OF MINUTES**

Schubert motioned, seconded by Stratemeyer, to approve the Finance Committee meeting minutes of November 9, 2023. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT**

Guests included Marvin Miller, Bryan Hunt, 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 \$2,661 in payments since the last Board meeting.

**DIRECTORS & OFFICERS RENEWAL**

Included in the packets. Stratemeyer asked for a copy of the policy which will be sent out and included in the board packets. Motion to send to the full board by Schubert, seconded by Stratemeyer. All aye. Motion carried.

**WORKMANS COMPENSATION RENEWAL**

Included in the packets. Motion to send to the full board by Stratemeyer, seconded by Schubert. All aye. Motion carried.

**LINE OF CREDIT RENEWAL**

Discussion was held. Motion to send to the full board for approval by Stratemeyer, seconded by Schubert. All aye. Motion carried.

**OTHER**

Nollman-Hodge stated that with the early meetings this month, the monthly report and managing directors report will not be ready in time and will be presented at the January, 2024 board meeting. The proposed 2024 calendar of meeting dates will be adjusted and presented at the December board meeting.

**ADJOURN**

The meeting was adjourned.