



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 21, 2024
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
Guy Alongi
Pam Boyd
James Biggs
Marvin Miller
Bryan Hunt

CALL TO ORDER

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

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of February 15, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

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

CONTRACTS

Public Aid

Nollman Hodge reported receiving \$4,137 in payments since the last Board meeting.

Clinton County Drug Court

Nollman-Hodge reported on the new contract transporting residents to the courthouse in Carlyle. This will be an addition to an existing route that goes to Kaskaskia College.

FINANCIAL REPORT

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

FY25 FUNDING APPLICATIONS/RESOLUTIONS

Public Hearing was held at 11am this morning with no public present. Motion to send to the full board by Schubert, seconded by Stratemeyer. All aye. Motion carried.

AR AGING REVIEW

Nollman-Hodge distributed updated copies as some payments have been received in March. Aged Receivables will be discussed at the full board meeting.

OTHER

Nollman-Hodge reported on the death of the wife of Clinton County driver Ken Karbach and asked that everyone keep Ken and his family in their prayers. Nollman-Hodge also thanked her staff for the team effort in coming together after the tornado hit the Jefferson County facility.

ADJOURN

The meeting was adjourned.