



# South Central Illinois Mass Transit District

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**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JUNE 20, 2024  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

John Schubert  
Ben Stratemeyer

**Absent:**

Don Copeland  
Pat Netemeyer

**Also Present:**

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

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Schubert motioned, seconded by Stratemeyer, to approve the Finance Committee meeting minutes of May 16, 2024. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT**

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

**CONTRACTS**

**Public Aid**

Nollman Hodge reported receiving \$3,978 in payments since the last Board meeting.

**FINANCIAL REPORT**

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

**GLASS & SHUFFETT AUDIT PROPOSAL**

Discussion was held on looking for other proposals for this year.

**WAMAC PROPERTY**

Discussion was held on the Wamac Property, Miller stated that it would have to be bid out. Stratemeyer stated he would move the Wamac Property to the July Finance Committee meeting.

**OTHER**

Schubert stated that he had spoken to Miller about he and Stratemeyer being the only members attending the Finance committee meeting today. Miller stated it is possible to tentatively appoint someone from the Personnel committee to sit in at the meeting. Discussion was again had on the Glass & Shuffett audit proposal. Nollman Hodge stated that there is a time limit on when the audit must be completed, and that a discussion was held in the Personnel Meeting about the new person hired for the Director of Finance position.

**ADJOURN**

The meeting was adjourned.