



# South Central Illinois Mass Transit District

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**MINUTES**  
**FINANCE COMMITTEE MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, JULY 18, 2024**  
**12:00 P.M.**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST STREET**  
**CENTRALIA, IL 62801**

**Present:**

John Schubert  
Don Copeland  
Ben Stratemeyer via phone

**Absent:**

Pat Netemeyer

**Also Present:**

Sara Nollman-Hodge  
Justin Johnson  
Pam DeMaris  
Jordan Niepoetter  
Pam Boyd  
James Biggs  
Marvin Miller

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Schubert motioned, seconded by Stratemeyer, to approve the Finance Committee meeting minutes of June 20, 2024. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT**

Guests included Marvin Miller and James Biggs. Jordan Niepoetter, replacement for Vicki Clift Murray as the Director of Finance was welcomed.

**CONTRACTS**

**Public Aid**

Nollman Hodge reported receiving \$2,019 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.

**BREESE FACILITY LEASE**

No changes to the 1 year lease with CTD. Motion to send to the full board for approval by Schubert, seconded by Stratemeyer. All aye. Motion carried.

**FY24 AUDIT**

Request for Proposals were sent out with no responses currently received. Follow up calls will be made to vendors with proposals due August 7, 2024. FY24 Audit will be moved to the August Finance Committee meeting for discussion.

**AUTO INSURANCE IFB**

Bids received will be opened at the August Finance Committee meeting.

**MARION COUNTY SHUTTLE UPDATE**

Updates to the Cardinals/Cubs shuttles were presented to the committee. The Cardinals Shuttle will operate as a single shuttle with revised stops. Revisions will begin in August. Marion County Shuttle Update was sent to the full board for approval by the Personnel committee.

**WAMAC PROPERTY**

Wamac Property is moved to the August Finance Committee meeting.

**OTHER**

Brief discussion on the Mt. Vernon facility and a meeting with City Manager, Mary Ellen Bechtel. A visit from RTAC next week as well.

**ADJOURN**

The meeting was adjourned.