



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 15, 2024
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Ben Stratemeyer via phone
Guy Alongi sitting in for P. Netemeyer

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Jordan Niepoetter
Marvin Miller
Janet Carter Sullens

CALL TO ORDER

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

APPROVAL OF MINUTES

Schubert motioned, seconded by Alongi, to approve the Finance Committee meeting minutes of July 18, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and James Biggs.

CONTRACTS

Public Aid

Nollman Hodge reported receiving \$2,840 in payments since the last Board meeting.

Career Development Center

Nollman Hodge reported on the 1 year renewal of contract with Career Development Center of Jefferson County.

FINANCIAL REPORT

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

IMRF AUTHORIZED AGENT RESOLUTION

The personnel committee sent the IMRF Authorized Agent Resolution to the full board for approval.

SURPLUS SALE RESULTS

Included in the packets were the surplus sale results for June/July 2024, for informational purposes only.

FY24 AUDIT

No other proposals were received for the FY24 audit. Motion by Schubert, seconded by Alongi to send to the full board for approval the acceptance of the proposal from Glass & Shuffett for the FY24 audit and to send out requests for proposals for the FY25 audit. All aye. Motion carried.

AUTO INSURANCE BID OPENING

On a motion by Schubert, seconded by Stratemeyer to post an addendum to extend the bidding process with bids to be opened at the September 19, 2024 Finance Committee meeting. All aye. Motion carried.

WAMAC PROPERTY

Wamac Property is moved to the full board for discussion.

PCOM

The Personnel Committee sent to the full board for approval.

IPTA CONFERENCE

Nollman Hodge reported on the upcoming IPTA Conference September 3 – 6 in Moline.

OTHER

Discussion was held on the Mt. Vernon facility, leases, aging report, and possible visitors at the August board meeting.

ADJOURN

The meeting was adjourned.