



South Central Illinois Mass Transit District

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**MINUTES
SPECIAL FINANCE
COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
MONDAY, SEPTEMBER 23, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:
John Schubert
Don Copeland
Ben Stratemeyer

Absent:
Pat Netemeyer

Also Present:
Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Pam Boyd via phone
Rich Stokluska via phone AJ Gallagher
Todd Dobbs, Chaney & Karch
Pam Chaney, Chaney & Karch
Dave Miller, National Indemnity

The meeting was called to order by Copeland.

REVIEW OF AUTO INSURANCE BIDS – Committee members present discussed auto insurance bids received. Questions were asked by committee members to the representatives of AJ Gallagher and Chaney & Karch. Motion by Stratemeyer, seconded by Schubert to have another Special Finance Committee meeting on Thursday, September 26 at 10am, prior to the SCT Board of Directors meeting at noon. All aye. Motion carried.

ADJOURN – The meeting was adjourned at 12:44pm.