

South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 20, 2025
12:00P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert Don Copeland Pat Netemeyer Ben Stratemeyer 12:02pm

Also Present:

Sara Nollman-Hodge Justin Johnson Pam DeMaris Marvin Miller James Biggs Pam Boyd Guy Alongi Janet Carter Sullens Jordan Niepoetter

CALL TO ORDER

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

APPROVAL OF MINUTES

Netemeyer motioned, seconded by Schubert to approve the Finance Committee meeting minutes of January 16, 2025. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and James Biggs.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$3,625.14 in payments since the last Board meeting.

Community Link

Nollman-Hodge reported on the 2 year renewal of contract for transportation services.

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FINANCIAL REPORTS

Financial reports were reviewed. Motion by Netemeyer, seconded by Stratemeyer to send to the full board for approval. All aye. Motion carried.

FY26 PROPOSED BUDGET

Proposed budget was reviewed. Motion by Netemeyer, seconded by Stratemeyer to send to the full board for approval. All aye. Motion carried.

PCOM

Personnel sent to the full board for approval.

VEHICLE DISPOSALS

Motion by Netemeyer, seconded by Stratemeyer to send to the full board for approval, the disposal of four inoperable vehicles. All aye. Motion carried.

OTHER

An update was given on the Mt. Vernon facility property.

ADJOURN

The meeting was adjourned.