

# **South Central Illinois Mass Transit District**

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 20, 2025
12:08P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

## Present:

John Schubert Don Copeland Pat Netemeyer Ben Stratemeyer

## **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

Stratemeyer motioned, seconded by Netemeyer, to approve the Finance Committee meeting minutes of February 20, 2025. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT**

Guests included Marvin Miller and James Biggs.

### **CONTRACTS**

# **Public Aid**

Nollman-Hodge reported receiving \$5,434.06 in payments since the last Board meeting.

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## FINANCIAL REPORTS

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

## **AR AGING REVIEW**

Report was reviewed with suggestions given. Motion to send to the full board for approval by Netemeyer, seconded by Stratemeyer. All aye. Motion carried.

## **FY26 FUNDING APPLICATION / RESOLUTIONS**

Discussion and review of application and resolutions was held. Motion to send to the full board for approval by Stratemeyer, seconded by Netemeyer. All aye. Motion carried.

## **AUDITING SERVICES RFP**

Requests for proposals were sent to seven different firms, advertised in six newspapers, and posted on the SCT website on February 5, 2025. No proposals were received. Motion to send to the full board to start the bidding process again by Stratemeyer, seconded by Netemeyer. All aye. Motion carried.

## **OTHER**

Nollman-Hodge stated that the CARES money has been received with more on the way. An update on Mt. Vernon facility property was given.

## **ADJOURN**

The meeting was adjourned.