

# **South Central Illinois Mass Transit District**

1616 E. McCord Post Office Drawer N Centralia, Illinois 62801 Phone (618) 532-8076 Fax (618) 532-8078 TTY (618) 533-6104

MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 15, 2025
12:00P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert Don Copeland Ben Stratemeyer Absent:

Pat Netemeyer

Also Present:

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

#### **CALL TO ORDER**

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

#### **APPROVAL OF MINUTES**

Stratemeyer motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of April 17, 2025. All aye. Motion carried.

#### **GUEST RECOGNITION/PUBLIC COMMENT**

James Biggs

## **CONTRACTS**

#### Public Aid

Nollman-Hodge reported receiving \$4,000.24 in payments since the last Board meeting.

#### **FINANCIAL REPORTS**

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

South Central Transit Finance Committee Meeting May 15, 2025 Page 2

## **ANNUAL EMPLOYEE EVALUATIONS & MERIT INCREASES**

The Personnel Committee motioned to send to the full board.

## **PCOM**

The Personnel Committee motioned to send to the full board.

## **OTHER**

Nothing.

## **ADJOURN**

The meeting was adjourned.