



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 17, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland

Absent:

Pat Netemeyer
Ben Stratemeyer

Also Present:

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Schubert motioned, seconded by Copeland, to approve the Finance Committee meeting minutes of June 18, 2025. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

James Biggs

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$2,224.88 in payments since the last Board meeting.

FINANCIAL REPORTS

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

AUDITING SERVICES

Nollman-Hodge updated the committee on the search for auditing services. Auditing Services will be on the July Board agenda for discussion.

BREESE FACILITY LEASE RENEWAL

Nollman-Hodge presented a proposed lease renewal for the Breese Facility with an increase of 3%, the first increase since 2022. Motion to send to the full board for approval by Schubert, seconded by Copeland. All aye. Motion carried.

OTHER

Discussion was held on the definition of a business day, and board compensation, as well as an update on the Mt. Vernon property.

ADJOURN

The meeting was adjourned.