Minutes

RTA Compensation Committee Meeting

3:00 p.m. February 21, 2023

Committee Members: Weiss (Chair), Koomar, McCall

Not present: Moss (Vice Chair - virtual)

Staff: Birdsong Terry, Fields, Garofoli, Miller

Public: None

The meeting was called to order at 3:00 p.m. There were three (3) committee members present.

Executive Session Requested

Mayor Weiss asked for a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Mayor Koomar, seconded by Ms. McCall. There was three (3) ayes and none opposed.

Mayor Weiss asked for a motion to come out of executive session. It was moved by Mayor Koomar, seconded by Ms. McCall. There was three (3) ayes and none opposed.

The meeting was adjourned at 5:39 p.m.

Rajan D. Gautam

Secretary-Treasurer

Theresa A. Burrage Executive Assistant