## Minutes

## RTA Compensation Committee Meeting

3:01 p.m. March 7, 2023

Committee Members: Weiss (Chair), Koomar, McCall, Moss

Not present: None

Staff: Birdsong Terry, Burney, Fields, Garofoli, Gautam, Miller

Public: None

The meeting was called to order at 3:01 p.m. There were three (3) committee members present. Mayor Koomar arrived after the roll call.

## **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 Ms. McCall, seconded by Ms. Moss. There was three (3) ayes and none opposed.

Mayor Weiss asked for a motion to come out of executive session. It was moved by Ms. Moss, seconded by Ms. McCall. There was four (4) ayes and none opposed.

The meeting was adjourned at 5:04 p.m.

Rajan D. Gautan

Secretary-Treasurer

Theresa A. Burrage

**Executive Assistant**