

Minutes

RTA Ad Hoc Compensation Committee Meeting

1:06 p.m. April 9, 2024

Committee Members: Weiss (Chair), Koomar, Mersmann

Not present: None

Staff: Birdsong Terry, Fields, Garofoli

Public: None

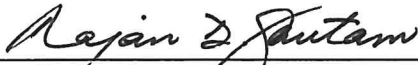
The meeting was called to order at 1:06 p.m. There were three (3) committee members present.

Executive Session Requested

Mayor Weiss asked for a motion and second 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. Mersmann. There were three (3) ayes and none opposed.

It was moved by Mayor Koomar, seconded by Mayor Weiss to come out of executive session. There were two (2) ayes and none opposed. Ms. Mersmann left before the roll call.

The meeting was adjourned at 2:23 p.m.



Rajan D. Gautam
Secretary-Treasurer



Theresa A. Burrage
Executive Assistant