

Minutes

RTA Committee of the Whole Meeting

9:00 a.m., Tuesday, June 25, 2024

**Committee Members:** Koomar (Chair), Welch (Vice Chair) Biasiotta, Lucas, McPherson, Mersmann Pacetti, Sleasman

**Not present:** Love, Weiss

**Staff:** Bailey, Biggar, Birdsong Terry, Dangelo, Davidson, Fields, Flannery, Fleig, Ford-Marshall, Garofoli, Gautam, Gettings, Hlavacs, Jupina, Kirkland, Miller, Miranda, Myers, Rusnov, Schipper, So, Togher, Walker-Minor, Woodford

**Public:** Blake, Bresnahan, Cartwright, England, Ezell, Hagar, Loh, Porter, Rodriquez, Sopko, Wandruff

The meeting was called to order at 9:00 a.m. There were seven (7) committee members present. Ms. McPherson arrived after the executive session roll call.

Executive Session Requested

It was moved by Mayor Koomar, seconded by Ms. Welch to go into executive session to discuss the results of the 2023 Audit by the Auditor of the State. There were seven ayes (7) yes and none opposed.

9:27 a.m. – It was moved by Mayor Koomar, seconded by Ms. Welch to come out of the executive session. There were eight (8) ayes and none opposed.

The meeting was adjourned at 9:27 a.m.



Rajan D. Gautam  
Secretary/Treasurer



Theresa A. Burrage  
Executive Assistant