



Ad Hoc Compensation Committee Meeting

June 10, 2025

MEETING MINUTES

Committee Members: Mayor Weiss (Chair), Ms. Elder, Ms. Pacetti
Other Board Members: Mayor Koomar
Not Present: Ms. Welch (Vice Chair),
Staff/Other: India Birdsong Terry, George Fields, Rajan Gautam

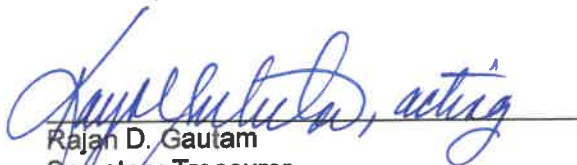
Mayor Weiss called the meeting to order at 8:39 am, with a roll call. There were three (3) committee members present representing a quorum.


A motion by Ms. Elder, second by Ms. Pacetti, to approve the minutes from April 1, 2025 with the necessary corrections was unanimously approved.

The Committee discussed the timeline for CEO appraisal and established dates for 2026. Reviewed and discussed questions on the evaluation form.

The Committee also discussed the timeline for Executive Director of Internal Audit appraisal and established key dates in the evaluation process.

There being no further business to bring before this Committee, a motion to adjourn the meeting was moved by Mayor Weiss and seconded by Ms. Pacetti. The meeting was adjourned at 9:54 am.


Rajan D. Gautam
Secretary-Treasurer


Avis R Lyons
Interim Executive Assistant