## Minutes

## RTA Compensation Committee Meeting

12:05 p.m. November 10, 2022

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

Not present: None

Staff: Birdsong Terry, Fields, Gautam

Public: None

The meeting was called to order at 12:05 p.m. There were four (4) 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 Ms. McCall, seconded by Mayor Koomar. There was four (4) ayes and none opposed.

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

The meeting was adjourned at 1:43 p.m.

Rajan D∕ Gautam

Secretary-Treasurer

Theresa A. Burrage

**Executive Assistant**