



COMMISSION FINANCE COMMITTEE
MEETING MINUTES
February 27, 2024

The Committee Chair called the meeting to order at 10:05 a.m.

Name	Title
Taraski, Elizabeth	Committee Chair
Elofson, Frederick N.	Committee Member
Levenston, Jr., Willie	Committee Member
Glenn, Michael E.	Commissioner
Lakdawala, Vishnu K.	Commissioner
Rodriguez, Stephen	Commission Chair
Stern, Nancy J.	Commissioner
Templeman, Ann	Commissioner

In accordance with Virginia Code § 2.2-3708.3 (B) and the HRSD Remote Participation Commission Adopted Policy Commissioner Elofson requested approval to participate in today’s meeting from Newport News due to medical condition that prevents his physical attendance at the meeting. Commissioner Stern also requested approval to participate in today’s meeting from Belle Haven, VA due to the Commissioner’s principal residence is more than 60 miles from the meeting location identified in the required notice for such meeting.

Moved: Vishnu Lakdawala
Seconded: Michael Glenn

Ayes: 6
Nays: 0
(Excludes Remote Participants)

Proposed Fiscal Year 2025 Annual Budget

Mr. Steve de Mik and representatives from Mercer discussed the results of the compensation study. Staff also provided an overview of some of the economic conditions and budgetary challenges HRSD was facing in the coming fiscal year.


Public Comment: None

Next Finance Committee Meeting Date: February 29, 2024

Meeting Adjourned: 11:30 a.m.

SUBMITTED:

APPROVED:



Jennifer L. Cascio
Commission Secretary



Elizabeth A. Taraski, PhD
Committee Chair