

DRAFT
FINANCE COMMITTEE MEETING MINUTES
January 16, 2026

Finance Committee Chair Elizabeth Taraski called the virtual meeting to order at 8:32 A.M.

Name	Title	Present for Items
Andrews, Elizabeth	Commissioner	Absent
Levenston, Jr., Willie	Committee Member	1-3
Rodriguez, Stephen C.	Commission Chair	Absent
Glenn, Michael E.	Commissioner	Absent
Lakdawala, Vishnu K.	Committee Member	2-3
Stern, Nancy,	Commissioner	Absent
Taraski, Elizabeth	Committee Chair and Commissioner	1-3
Templeman, Ann	Commissioner	Absent

1. **Approval of Minutes**

The draft minutes of the November 11, 2025, Finance Committee meeting were distributed electronically prior to the meeting.

Moved: Willie Levenston, Jr.
Seconded: Elizabeth Taraski

Ayes: 2
Nays: 0
Absent: Commissioner Lakdawala was absent due to a connectivity issue

2. **Closed Meeting**

Action: Approve a motion to go into closed meeting to consider the General Manager's Annual Performance Review as provided for in Code of Virginia §2.2-3711A1.

Moved: Willie Levenston, Jr.
Seconded: Elizabeth Taraski

Ayes: 2
Nays: 0
Delayed: Commissioner Lakdawala joined at a subsequent point due to a connectivity issue

Exemption Description: Discussion of the annual review of a specific employee of public officers, evaluation of performance of a specific employee of a public body.

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3. **Reconvened Meeting**

Certification of Proceedings: Pursuant to Section 2.2-3712.D of the Code of Virginia, a roll call vote was conducted to certify that to the best of each Commission member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. Any Commissioner who believes there was a departure from these two requirements shall so state prior to the vote, indicating the substance of the departure.

Roll Call Vote:

Ayes: 3
Nays: 0

4. **Public Comments - None**

Next Commission Meeting Date: January 27, 2026

Meeting Adjourned: 9:11 A.M.

SUBMITTED:

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Elizabeth I. Scott
Commission Secretary

APPROVED:

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Elizabeth Taraski, Ph.D.
Committee Chair