



## POLICY & PERSONNEL COMMITTEE AGENDA

Tuesday, August 6, 2024  
9:00-10:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87535956038?pwd=pvIFWvZ33UiraaFa5ttBGZchiVwfZS.1>

Call-in: 1-929-205-6099

Meeting ID: 875 3595 6038

Passcode: 666552

- |                                                                                        |                    |
|----------------------------------------------------------------------------------------|--------------------|
| 1. Welcome & Call to Order                                                             | Mike Soltis        |
| a. Attendance by Roll Call                                                             | Stephanie Oliveras |
| b. Acknowledgment of Public Members                                                    | Mike Soltis        |
| 2. Review & Approval of July 2, 2024, Meeting Minutes                                  | Mike Soltis        |
| 3. Discussion regarding the Consolidated Policy Changes                                | Erin Choquette     |
| 4. Discussion regarding proposed revisions to Finance and Accounting Policies          | Dave Marcone       |
| 5. Update regarding proposed Contribution Rate Change Policy posted for public comment | Erin Choquette     |
| 6. Old Business                                                                        | Mike Soltis        |
| 7. New Business                                                                        | Mike Soltis        |
| 8. Adjournment                                                                         | Mike Soltis        |