MERCER COUNTY REGIONAL PLANNING COMMISSION FINANCE-PERSONNEL COMMITTEE MEETING

Tuesday, August 26, 2025 – 6:00 p.m. MCRPC Office – Hermitage In Person and/or Virtual 724-981-2412

AGENDA

1. Roll Call

Jeff Hoy, Chair Patty McAdams Tim McGonigle Paul Hamill Bill Anthony Nick Hanahan Matt Stefanak Doniele Russell

- 2. Candidate Interviews (executive session)
 - o Candidate 1
 - o Candidate 2
 - o Candidate 3
- 3. Approval of Minutes:
 - Ratification of Minutes May 27, 2025
 - Ratification of Minutes June 30, 2025 (Special Meeting)
 - Ratification of Minutes July 15, 2025 (Special Meeting)
- 4. Budget & Finances
 - Budget Discussion
 - PMRS- Minimum Municipal Obligation (MMO)
 - One-Time Cash-Out
- 5. Personnel Discussion
 - Accept Resignation
 - Staffing Update
 - Filling Vacancy
- 6. Adjournment

Online Information

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/710788989

You can also dial in using your phone.

United States: <u>+1 (312) 757-3121</u> **Access Code:** 710-788-989