

MCRPC FINANCE AND PERSONNEL REVIEW COMMITTEE

Tuesday, February 17, 2026 – 6:00 p.m.

In-Person or Online

A G E N D A

Board members may arrive beginning at 4:30 PM to review materials. No votes or official action will occur prior to the posted meeting start time.

1. Roll Call

- 1. Jeff Hoy (online)
- 2. Patty McAdams
- 3. Tim McGonigle
- 4. Bill Anthony*
- 5. Nick Hanahan
- 6. Matt Stefanak
- 7. Steve Tingley
- Doniele Russell

2. Approval of Minutes

- a. January 20, 2026 (Attached)

3. Budget & Finances

- a. Year to date Financials (Attached)
 - Options Full commission
- b. Pay App
- c. Pension

4. Personnel Discussion

- a. Consideration of employee merit increases for the full commission (February 27, 2026)
- b. Review of personnel- related documentation (Hartford)
- c. Certifications/Training

5. By-Law Discussion

- a. Articles of Agreement (no changes)
- b. Timeline discussion

6. Adjournment

- a. **Next Meeting: Tuesday, March 17, 2026 @ 6:00 PM**

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. [+1 \(312\) 757-3121](tel:+1(312)757-3121) Access Code: 710-788-989