

# **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) | 5. Nick Hanahan  |
| 2. Patty McAdams     | 6. Matt Stefanak |
| 3. Tim McGonigle     | 7. Steve Tingley |
| 4. Bill Anthony*     | 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:+13127573121) Access Code: 710-788-989