MCRPC FINANCE AND PERSONNEL REVIEW COMMITTEE
Tuesday, November 17, 2026 – 6:00 p.m.
In-Person or Online

1. **Roll Call**
   1. Jeff Hoy
   2. Patty McAdams
   3. Tim McGonigle
   4. Bill Anthony*
   5. Nick Hanahan
   6. Matt Stefanak
   7. Steve Tingley

   Doniele Russell

2. **Approval of Minutes**
   - October 20, 2026 (Attached)

3. **Budget & Finances**
   a. Year to date Financials (Attached)
   b. Motion to approve October Financials for Full Commission meeting.
   c. Discuss update on three-year lease with MCCOG.
      - IT Service Agreements
      - Internet Agreements
      - Cleaning Discussion

4. **Personnel Discussion**
   a. Review and discussion of the Personnel Manual provisions regarding employee termination dates.
   b. Discussion regarding current flex-time practices and employee responsibility for tracking time, including applicable legal and compliance considerations
   c. Posting and office personnel discussion

5. **Policy Discussion-**
   a. Bylaws
   b. AI policy
   c. Transition Policy (Standard Operating Procedures (SOP)

6. **Adjournment:** We must adjourn by 6:50 so Liz- Can set up the Zoning Sub meeting.
   a. **Next Meeting: Tuesday, December 15, 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 Access Code: 710-788-989