

REPRESENTATIVE POLICY BOARD

**FINANCE COMMITTEE**

AUGUST 12, 2024

MEETING TRANSCRIPTION

Vin:

It's five o'clock and we're going to call this meeting of the Finance Committee to order at five o'clock. We're going to start with a safety moment. The safety moment this month deals with occupational wellness. Occupational wellness is the ability to achieve a balance between work and leisure in a way that promotes health, a sense of personal satisfaction and is for most financially rewarding.

Signs of unwellness include stress, burn-out, unmotivation, decreased productivity, low concentration, digestive issues, low communication, negativity, disorganization, anxiety, and depression.

All right, so we're going to move on to item number two, which would be approval of the minutes from the July 9, 2024 meeting. Do I have a motion?

Tom:

So moved Tom Clifford.

Vin:

Thank you Mr. Clifford. Is there a second?

Jay:

Second.

Vin:

Thank you. Are there any comments? Hearing none. All those in favor?

Committee members:

Aye.

Vin:

Any opposed? Any abstentions? The ayes had it. Let's move on to item number three.

Jennifer:

Before you move on.

Vin:

Yes?

Jennifer:

We have one more set of minutes that have to be approved for the special meeting.

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Vin:

Okay.

Tom:

I'll move those.

Jamie:

I'll second.

Vin:

Thank you. Are there any comments? Hearing none. All those in favor?

Committee members:

Aye.

Vin:

Are there any opposed? Abstentions? The ayes have it. Now, thank you for putting that up on the screen. Now we'll move on to item number three. And that is to consider an act on recommendation to the RPB regarding completeness, mode and date of public hearing for the Authority's application for the issuance of the test rate application defined as the "Application." And the proposed resolution is there on the screen, which I believe was included in our packages. And again, so we're here to discuss only the completeness, the mood, and the date of the public hearing. Okay. So is there a motion to be made on this?

Jamie:

I'll make the motion.

Tom:

I'll move it. Tom Clifford.

Vin:

Thank you Mr. Clifford.

Jamie:

I'll second.

Vin:

And there is a second? Thank you. All right, now are there any comments? I don't hear any comments. All those in favor?

Committee members:

Aye.

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Vin:

Any opposed? Any abstentions? Sounds like the ayes have it. Thank you very much. And now we're going to move on to new business. But before I do that, I wanted to address that I said at the executive committee meeting that I would solicit volunteers from the Finance Committee at tonight's meeting to act as a presiding member for the Rate Application at the public hearing on September 26th.

So if anyone is interested in doing that, and there could be multiple people here, so don't jump at me tonight, just shoot me an email and then let me know your interest in serving as the Presiding Member. If there's only one person of interest, it'll make my life easier. If there's multiple people, then we'll all discuss it. But this way I can report back to the chair and we can then present him. Okay. So I would appreciate that. Is there any other business to come before the body?

All right, our next regular scheduled meeting is Monday, September 9 at five P.M. So I hope everyone has a wonderful Labor Day weekend. Because we won't see each other as a Finance Committee until after that. Is there a motion to adjourn?

Jamie:

I'll make the motion.

Tim:

I'll second.

Vin:

Thank you, sir. All those in favor?

Committee members:

Aye.

Vin:

Any opposed? Any abstentions? Thank you all for another efficient meeting.