

Draft Fiscal Committee Meeting Minutes
Board of Supervisors Chambers
575 Administration Drive, Santa Rosa
Wednesday, March 6, 2024
Immediately following Commission Meeting

COMMISSIONERS/ALTERNATE COMMISSIONERS STAFF

Mark Hemmendinger
Sandra Lowe
Susan Harvey

Mark Bramfitt, Executive Officer
Cynthia Olson, Analyst
Kasandra Bowen, Commission Clerk

1. Call to Order at 3:35pm – The Executive Officer will call the meeting to order with Commissioner Hemmendinger, Lowe and Okrepkie in place of Harvey present.
2. Appointment of Chair – postpone to next meeting when Commissioner Harvey is present.
3. General Public Comment: None
4. FY 2023-24 Proposed Budget

Commissioner Hemmendinger: Questioned what the cost of that .75 employee. Intent to hire another person this year?

Commissioner Okrepkie: Succession planning? Discussed the importance of that for the future.

Commissioner Lowe: The importance of succession planning

There was a discussion held between the Commissioners and Staff regarding the purpose and cost of the available position and if there was any intent to hire an additional employee. The Commissioners also focused on the importance of succession planning. All commissioners unanimously chose 5% increase.

5. Confirm Next Meeting: TBD

6. Adjournment @4:08pm

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