



EFFICIENCY COMMITTEE MEETING MINUTES
February 20, 2024
6:00 P.M.

Board Members Present: President Mike Reid
Vice President Minal Desai
Commissioner Susan Aberman

Others Present: Executive Director Michelle Tuft
Mr. Ross Mathee
Mr. Richard Witry
Executive Administrative Assistant Ann Perez

Absent: Commissioner Ezra Jaffe

President Reid called the meeting to order at 6:00 p.m. and called for the recitation of the Pledge of Allegiance.

Ms. Tuft asked for the approval of the minutes and Mr. Mathee made a motion to approve the minutes of the January 16, 2024, Efficiency Committee Meeting. Mr. Witry seconded the motion. On a roll call vote all voted aye.

Ms. Tuft said she made the changes to the efficiency report that were identified at the January meeting and asked if there were any corrections. Mr. Witry read the report and did not have any more comments. Mr. Mathee said the report update was extremely accurate and did not have any additional changes. The Commissioners did not have suggestions.

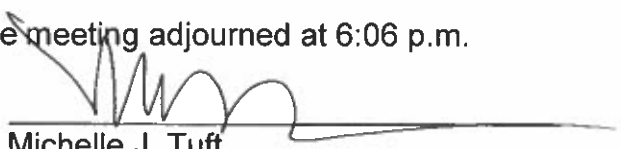
Ms. Tuft said there is a final meeting in September where the report can be reviewed one last time and then approved.

Ms. Tuft and Commissioner Aberman said they appreciated the resident's participation on the committee.

With no further comments or questions. The meeting adjourned at 6:06 p.m.



Mike Reid
President



Michelle J. Tuft
Secretary

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