



SERC
Finance Committee Meeting Minutes
Via Zoom Video Conference

Friday, August 2, 2024
9:30 a.m. – 10:30 a.m.

Members Present: Chairperson Quinones, Jeff Leake, and Richard Porth

Absent Members:

Others Present: Dr. Ingrid M. Canady, SERC Executive Director; Jim Fried, SERC CFO; and Jennifer LeBrun, SERC Executive Assistant

Chairperson Quinones called the meeting to order at 9:32 a.m.

Dr. Canady reviewed the draft of the proposed salary ranges and steps for 2024-2027. Salary steps for all positions will increase to fifteen if approved.

Dr. Canady provided specific logistics and timelines for the increases in detail among members.

There was a general conversation.

The Finance Committee approved the draft of the newly proposed salary ranges and steps to be presented by Dr. Canady for approval to the full Board of Directors at the Regular Meeting on Tuesday, September 17, 2024.

The meeting adjourned at 9:59 a.m.