



Finance Committee Meeting Agenda

Friday, January 12, 2024
1:00 pm – 2:30 pm
919 East Main Street, Suite 2400
Richmond, VA 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome / Call to Order	Patricia Doersch , Chairperson	1:00 p.m.
2. Safety Briefing	Shannon Perry , Director of FP&A	1:02 p.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve November 27, 2023, minutes	Patricia Doersch , Chairperson	1:04 p.m.
4. Capital Budget	Shannon Perry , Director of FP&A Steve Pittard , CFO	1:06 p.m.
5. Investment Approach	Joe Szabo , Meeder Investments	1:45 p.m.
6. Investment Policy <ul style="list-style-type: none">Action: Recommend Changes to Investment Policy	Shannon Perry , Director of FP&A Selma Nuhanovic , FP&A Senior Manager	2:00 p.m.
7. Adjournment	Patricia Doersch , Chairperson	2:15 p.m.