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VPRA Board of Directors Finance & Audit Committee Meeting Agenda

Wednesday, April 29, 2026

10:30 am – 11:45 am

In-person Meeting
919 East Main Street
24th Floor
Richmond, VA 23219

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome/Call to Order	Patricia Doersch, Chairperson	10:30 a.m.
2. Safety Briefing	DJ Stadler, Executive Director	10:31 a.m.
3. Roll Call Attendance	Patricia Doersch, Chairperson	10:33 a.m.
4. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve January 14, 2026 Minutes	Patricia Doersch, Chairperson	10:34 a.m.
5. FY27 VPRA Budget <ul style="list-style-type: none">Action: Approve recommendation of FY27 VPRA Budget for Consideration by the VPRA Board	Laura Farmer, Chief Financial Officer Selma Nuhanovic, Director of Financial Planning & Analysis	10:35 a.m.
6. Key Project Funding Updates	Mike McLaughlin, Chief Operating Officer Geoff Pelletier, Senior Director of Projects Rob Pinckney, Senior Director of Projects	11:05 a.m.
7. Upcoming Financing Plans	Laura Farmer, Chief Financial Officer	11:20 a.m.
8. Bylaws Update Preview	Michael Westermann, General Counsel	11:35 a.m.
9. Adjournment	Patricia Doersch, Chairperson	11:45 a.m.