



**Virginia Passenger Rail Authority  
Finance & Audit Committee  
Meeting Agenda**

Monday, January 3, 2022

9:00 am – 11:00 am

VDOT HR Training Room

1221 East Broad Street

Richmond, Virginia 23219

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>
<b>1. Welcome / Call to Order</b>	<i>Hossein Sadid, Chairman</i>
<b>2. Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• <i>September 28, 2021 Meeting</i></li></ul>	
<b>3. Public Comment</b>	Open to the public
<b>4. FY21 Audit</b>	<i>Rob Churchman, Partner, Cherry Bekaert LLP</i>
<b>5. FY22 Budget Amendment</b>	<i>Steve Pittard, Chief Financial Officer Shannon Perry, Director of Financial Planning and Budget</i>
<b>6. Recommended FY23 Budget</b>	<i>Steve Pittard, Chief Financial Officer Shannon Perry, Director of Financial Planning and Budget</i>
<b>7. Investment Policy Update</b>	<i>Steve Pittard, Chief Financial Officer</i>
<b>8. Adjournment</b>	