



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

Monday, January 10, 2022  
8:30 am – 10:00 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>Ashley Nusbaum, Controller</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>	

