



## Finance Committee Meeting Agenda

Monday, November 27, 2023

4:00 pm – 5:15 pm

All Virtual Meeting

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

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome / Call to Order	Patricia Doersch, Chairperson	4:00 p.m.
2. Safety Briefing	Bonnie Hite, Director of Accounting	4:02 p.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none"><li>Action: Approve July 11, 2023, minutes</li></ul>	Patricia Doersch, Chairperson	4:03 p.m.
4. FY23 Audit Committee Communication	Rob Churchman, Cherry Bekaert	4:05 p.m.
5. FY23 Financial Statements	Bonnie Hite, Director of Accounting	4:20 p.m.
6. Investment Management	Eileen Stanic, Jason Szabo, Meeder Investments	4:30 p.m.
7. FY2025 Budget Process	Shannon Perry, Director of Financial Planning and Analysis	4:45 p.m.
8. Closed Session	Patricia Doersch, Chairperson	5:05 p.m.
9. Adjournment		5:15 p.m.