



Finance & Audit Committee Meeting Agenda

Thursday, May 16, 2024

10:00 am – 11:00 am

Virtual Meeting

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

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome/Call to Order	Patricia Doersch, Chairperson	10:00 a.m.
2. Safety Briefing	DJ Stadler, Executive Director	10:02 a.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve January 12, 2024, minutes	Patricia Doersch, Chairperson	10:04 a.m.
4. PBMares Introduction	Dwight Buracker, Audit & Assurance Partner Bonnie Hite, Director of Accounting	10:05 a.m.
5. Closed Session	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects	10:10 a.m.
6. FY25 VPRA Budget	Shannon Perry, Director of FP&A Steve Pittard, CFO	10:35 a.m.
7. Adjournment	Patricia Doersch, Chairperson	11:00 a.m.