

Finance Committee

May 7, 2025 4:30 pm All-Virtual meeting – MS Teams

| Committee Chair: | Kirk Roberts |
|--------------------|---|
| Committee Members: | Weet Baldwin, Mark Hickman, Carlos Hopkins and Sheila White |
| Staff Members: | Chip Decker, Chief Executive Officer; Terone Green, Chief Administrative Officer; Wanda Thomas, Director of Reimbursement; and Bryan Aud, Director of Finance (Committee contact: <u>baud@raaems.org</u> or 804-254-1152) |
| Guest(s): | None |

Agenda topics

- Call to Order
- Approval to Meet Via Electronic Means
- ▶ Reading and approval of the minutes from the previous meeting (3-11-25)
- > Review of the FY2025 March Financial Statements emailed
- Review of the FY2026 Final Draft for Adoption Budget
- Other Updates and Discussions
- > Adjournment

Minutes from the March 11, 2025 meeting:

In attendance: Kirk Roberts, Weet Baldwin, Mark Hickman, Carlos Hopkins and Sheila White -via conference call; Not in attendance: None; Other Board Members: None; Staff Members: Chip Decker, Terone Green, Wanda Thomas and Bryan Aud; Guests: None Agenda Topics:

- > Conference Call attendee(s) were read in and approved Sheila White
- > The minutes of the previous meeting (11-4-24) were approved.
- > The FY2025 January Financials were reviewed with Committee approval.
- > The FY 2026 First Draft Budget (Pages 1 & 2) were reviewed.
- > The meeting was adjourned.

Since the last meeting:

The FY2025 February and March Financial Statements were emailed to all Committee Members.