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| \\Fleet-svr\NetworkShare\Operations\Logistics\Memos, Etc\RAA logo final ol spot copy.jpg | **Finance Committee****September 8, 2025****12:00 pm****RAA Boardroom** |
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| Committee Chair: | Kirk Roberts |
| Committee Members: | Weet Baldwin, Mark Hickman, Carlos Hopkins and Joseph Trapani |
| 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: baud@raaems.org or 804-254-1152) |
| Guest(s): |  None |
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|  | **Agenda topics** |
|  | * Call to Order
* Conference Call Attendee(s) – If Applicable
* Reading and approval of the minutes from the previous meeting (5/7/25)
* Review of the FY2025 June Financial Statements - emailed
* Review of the FY2026 July Financial Statements – emailed
* Missing City Subsidy Update
* Other Updates and Discussions
* Adjournment

**Minutes from the May 7, 2025 meeting:***In attendance:* Kirk Roberts, Weet Baldwin, Mark Hickman, and Sheila White; *Not in attendance:* Carlos Hopkins; *Other Board Members:* None; *Staff Members:* Chip Decker, Terone Green, Wanda Thomas and Bryan Aud; *Guests:* None*Agenda Topics:** Approval to meet via Electronic Means – All-Virtual Meeting
* The minutes of the previous meeting (3/11/25) were approved.
* The FY2025 March Financials were reviewed with Committee approval.
* The FY 2026 Final Draft for Adoption Budget (Pages 1 & 2) were reviewed and recommended to the full RAA Board.
* The meeting was adjourned.

**Since the last meeting:**New Board member Joseph Trapani has joined the Finance Committee. The FY2025 April and May Financial Statements were emailed to all Committee Members. |   |
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