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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](mailto: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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