Finance Committee

November 4, 2026
12:30 pm
RAA Boardroom

Committee Chair:	Carlos Hopkins
Committee Members:	Odie Donald, Mark Hickman, Kirk Roberts and Letitia Shelton
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):	Greg Miller, CLA and Max Pfaffenberger, CLA

Agenda topics

- Call to Order
- Conference Call Attendee(s) – If Applicable
- Reading and approval of the minutes from the previous meeting (9/10/26)
- Review of the FY 2026 Draft Audited Financial Statement (Greg Miller – CLA)
- Review of the FY 2027 September Financial Statements
- Federal Highway Safety Grant – Budget Amendment
- Other Updates and Discussions
- Adjournment

Minutes from the September 10, 2026 meeting:
In attendance: Carlos Hopkins, Odie Donald, Mark Hickman, Kirk Roberts and Letitia Shelton; *Not in attendance:* None; *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 (Not Applicable)
- The minutes of the previous meeting (5/7/26) were approved
- The FY 2026 June Financials were reviewed with Committee approval
- The FY 2027 July Financials were reviewed with Committee approval
- Other Updates and Discussions - None
- The meeting was adjourned

Since the last meeting:
The FY 2027 August Financial Statements were emailed to all Committee Members.