Finance Committee

November 4, 2021
12:00 pm
Richmond Ambulance Authority - Classroom A

Committee Chair: Dr. Richard Bennett
Committee Members: Matt Conrad, Weet Baldwin, Kirk Roberts and Sheila White
Staff Members: Chip Decker, Terone Green and Bryan Aud
Guest: Greg Bussink, Principal, CliftonLarsonAllen, LLP (CLA)

Agenda topics

- Review of the FY2021 Audited Financial Statements - Draft
  (Presented by Greg Bussink of CliftonLarsonAllen)
- Review of the FY2022 September Financial Statements
- Review of the Capital Lease Resolution
- Other Updates and Discussions
- Adjournment
- Next meeting (TBD-Projected February 2022)

Minutes from the September 9, 2021 meeting:

In attendance: Richard Bennett, Matt Conrad, Kirk Roberts, Sheila White
(via conference call), Chip Decker, Terone Green, Bryan Aud
Not in attendance: Weet Baldwin

Topics:

- Review of the FY2021 June Financial Statements
- Review of the FY2022 July Financial Statements
- Review of the Purchasing and Procurement Policy Updates
- The meeting was adjourned.

Since the last meeting:

FY2022 August financial statements were sent electronically to all committee members.