



# Finance Committee

November 4, 2021

12:00 pm

Richmond Ambulance Authority - Classroom A

<b>Committee Chair:</b>	Dr. Richard Bennett
<b>Committee Members:</b>	Matt Conrad, Weet Baldwin, Kirk Roberts and Sheila White
<b>Staff Members:</b>	Chip Decker, Terone Green and Bryan Aud
<b>Guest:</b>	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.