



Finance Committee

May 2, 2023

12:00 pm

Richmond Ambulance Authority - Boardroom

Committee Chair:

Kirk Roberts

Committee Members:

Weet Baldwin, Carlos Hopkins and Sheila White

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

Agenda topics

- Conference Call Attendee(s)
- Reading and approval of the minutes from the previous meeting (3-13-23)
- Review of the FY2023 March Financial Statements
- Discussion of the Accenture and Robert Bobb Group Report "Richmond Ambulance Authority Financial & Operation Review"
- Review of the FY2024 Final Draft of the Budget, Pages 1 & 2
- Other Updates and Discussions
- Adjournment

Minutes from the March 13, 2023 meeting:

In attendance: Kirk Roberts, Weet Baldwin, Matt Conrad, and Sheila White (Via Phone);
Other Board Members: None; *Staff Members:* Chip Decker, Terone Green, Wanda Thomas and Bryan Aud; *Guests:* None

Not in attendance: Carlos Hopkins

Agenda Topics:

- Conference Call attendee was read in and approved
- The minutes of the previous meeting (11-3-22) were approved.
- The FY2023 January Financial Statements were reviewed.
- The FY2024 First Draft of the Budget was reviewed with Committee recommendations discussed. The recommendations were provided to the Committee in an email on 3-15-2023, which became the FY2024 First Draft Budget presented to the Board of Directors.
- The meeting was adjourned.

Since the last meeting:

The February Financial Statements were emailed to all Committee Members.

