



Finance Committee

October 30, 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):	Sean Walker – CliftonLarsonAllen (CLA)

Agenda topics

- Conference Call Attendee(s) – If Applicable
- Reading and approval of the minutes from the previous meeting (9-5-23)
- Review of the FY2023 Draft Audited Financial Statements - CLA
- Review of the FY2024 September Financial Statements
- Discussion of the Accenture and Robert Bobb Group Report “Richmond Ambulance Authority Financial & Operation Review”
- Other Updates and Discussions
- Adjournment

Minutes from the September 5, 2023 meeting:

In attendance: Kirk Roberts, Weet Baldwin and Carlos Hopkins; *Not in attendance:* Sheila White; *Other Board Members:* None; *Staff Members:* Chip Decker, Terone Green, Wanda Thomas and Bryan Aud; *Guests:* None

Agenda Topics:

- Conference Call attendee was read in and approved – Not applicable
- The minutes of the previous meeting (5-2-23) were approved.
- The FY2023 June Preliminary Financial Statements were reviewed.
- The FY2024 July Financial Statements were reviewed.
- Discussion of the CY2024 Lifesaver Program was held.
- Discussion of the Accenture and Robert Bobb Group Report “Richmond Ambulance Authority Financial & Operation Review” was held.
- The meeting was adjourned.

Since the last meeting:

The FY2024 August Financial Statements were emailed to all Committee Members.