



RICHMOND AMBULANCE AUTHORITY
BOARD OF DIRECTORS AGENDA
NOVEMBER 28, 2023 AT 8:00 A.M.
RICHMOND AMBULANCE AUTHORITY
2400 HERMITAGE ROAD
RICHMOND, VIRGINIA 23220

- I. Call Meeting to Order
- II. Approval of Minutes
- III. New Business
 - A. Fiscal Year 2023 Financial Statements and Audit Report – Final Acceptance
- IV. Executive Session – Discussions Involving Personnel Matters
- V. Committee Reports
- VI. Staff Reports
- VII. Operational Medical Director’s Report
- VIII. Next Meeting Dates
 - A. February 20, 2024
 - B. May 21, 2024 ****Annual Meeting****
- IX. Adjournment