



Finance Committee

March 19, 2024

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) – If Applicable
- Reading and approval of the minutes from the previous meeting (10-30-23)
- Review of the FY2024 January Financial Statements
- Review of the FY2025 First Draft Budget (Pages 1 & 2)
- Discussion of the FY 2025 City Subsidy Request – Various Meetings
- Other Updates and Discussions
- Adjournment

Minutes from the October 30, 2023 meeting:

In attendance: Kirk Roberts, Weet Baldwin, Carlos Hopkins and Sheila White (via MS Teams); *Not in attendance:* None; *Other Board Members:* None; *Staff Members:* Chip Decker, Terone Green, Wanda Thomas and Bryan Aud; *Guests:* Sean Walker - CLA

Agenda Topics:

- Conference Call attendee was read in and approved.
- The minutes of the previous meeting (9-5-23) were approved.
- The FY2023 Draft Audited Financial Statements were presented by Sean Walker of CLA
- The FY2024 September Financial Statements were reviewed.
- Discussion of the Accenture and Robert Bobb Group Report “Richmond Ambulance Authority Financial & Operation Review” was held.
- Discussion about OEMS situation and the ODEMSA request for funding from RAA was held. The Committee did not approve the funding request.
- The meeting was adjourned.

Since the last meeting:

The FY2024 October, November and December Financial Statements were emailed to all Committee Members.