



# Finance Committee

May 9, 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](mailto: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 (3-19-24)
- Review of the FY2024 March Financial Statements
- Review of the FY2025 Final Draft for Adoption Budget
- Other Updates and Discussions
- Adjournment

**Minutes from the March 19, 2024 meeting:**

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

*Agenda Topics:*

- Conference Call attendee was read in and approved – Not Applicable
- The minutes of the previous meeting (10-30-23) were approved.
- The FY205 First Draft Budget was reviewed. Committee discussed City Subsidy negotiation details for Chip and Lincoln phone call later that day.
- The FY2024 January Financial Statements were reviewed.
- The meeting was adjourned.

**Since the last meeting:**

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