



Finance Committee

September 5, 2024

12:00 pm

Richmond Ambulance Authority - Boardroom

Committee Chair:	Kirk Roberts
Committee Members:	Weet Baldwin, Mark Hickman, 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 (5-9-24)
- Review of the FY2024 June Preliminary Financial Statements
- Other Updates and Discussions
- Adjournment

Minutes from the May 9, 2024 meeting:

In attendance: Kirk Roberts, Weet Baldwin, Mark Hickman 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 (3-19-24) were approved.
- The FY2024 March Financials were reviewed with Committee approval. Recommended a change to the Statement of Cash Flows report. To be implemented in FY2024 April financials.
- The FY205 Final Draft for Adoption Budget was reviewed with Committee approval.
- The meeting was adjourned.

Since the last meeting:

The FY2024 April and May Financial Statements were emailed to all Committee Members.