



Finance Committee

March 11, 2025

12:30 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 (11-4-24)
- Review of the FY2025 January Financial Statements
- Review of the FY2026 First Draft Budget
- Other Updates and Discussions
- Adjournment

Minutes from the November 4, 2024 meeting:

In attendance: Kirk Roberts, Weet Baldwin, Mark Hickman, Carlos Hopkins and Sheila White; *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(s) were read in and approved – Not Applicable
- The minutes of the previous meeting (9-5-24) were approved.
- Sean Walker of CLA presented the FY2024 Audited Financial Statements and the Finance Committee recommended approval to the Board.
- The FY2025 September Financials were reviewed with Committee approval.
- Discussion the City of Richmond Lease for 6 Chase Cars.
- The meeting was adjourned.

Since the last meeting:

The FY2025 October, November and December Financial Statements were emailed to all Committee Members.