



# Finance Committee

May 5, 2022

12:00 pm

Richmond Ambulance Authority Classrooms

<b>Committee Chair:</b>	Dr. Richard Bennett
<b>Committee Members:</b>	Matt Conrad, Weet Baldwin, Kirk Roberts and Sheila White
<b>Staff Members:</b>	Chip Decker, Chief Executive Officer Terone Green, Chief Administrative Officer Bryan Aud, Director of Finance Laura Ritenour, Director of Reimbursement
<b>Guest:</b>	None

## Agenda topics

- Review of the FY2023 Budget - Final Draft for Adoption
- Review of the FY2022 March Financial Statements
- Other Updates and Discussions
- Adjournment
- Next meeting (TBD)

## Minutes from the April 19, 2022 meeting:

*In attendance:* Richard Bennett, Matt Conrad, Weet Baldwin, Kirk Roberts, Sheila White, Chip Decker, Terone Green, Laura Ritenour and Bryan Aud

*Not in attendance:* None

### *Topics:*

- Review of Investment Policy
- Set a meeting with Wells Fargo Advisors for Investment Policy Review
- The meeting was adjourned.

## Since the last meeting:

No activity to report.

**Special Notes:** To call in and listen to the meeting, please contact Laura Bickham at [lbickham@raaems.org](mailto:lbickham@raaems.org) or 804.254.1184 prior to the meeting date/time noted above to receive remote participation details.