



# Finance Committee

June 9, 2022

12:00 pm

Richmond Ambulance Authority Classroom A

<b>Committee Chair:</b>	Vacant
<b>Committee Members:</b>	Matt Conrad, Weet Baldwin, Carlos Hopkins, Kirk Roberts and Sheila White
<b>Staff Members:</b>	Chip Decker, Chief Executive Officer; Terone Green, Chief Administrative Officer; Bryan Aud, Director of Finance (Committee contact: <a href="mailto:baud@raaems.org">baud@raaems.org</a> or 804-254-1152); Laura Ritenour, Director of Reimbursement
<b>Guest(s):</b>	None

## Agenda topics

- Reading and approval of the minutes from the previous meeting.
- Review of the FY2022 April Financial Statements
- Audit Overview
- Other Updates and Discussions
- Adjournment - Next meeting (TBD)

## Minutes from the May 12, 2022 meeting:

*In attendance:* Richard Bennett, Weet Baldwin, Kirk Roberts, and Sheila White; *Other Board Members:* Marilyn West; *Staff Members:* Chip Decker, Terone Green, Laura Ritenour and Bryan Aud

*Not in attendance:* Matt Conrad

### *Agenda Topics:*

- The minutes of the previous meeting (May 5, 2022) were approved.
- Reviewed the FY2023 Budget - Final Draft for Adoption - The response to the questions from the May 5<sup>th</sup> Finance Committee related to the budget were reviewed by the committee. The Finance Committee members then voted 3 to 1 to recommend approval of the budget by the Committee to the full Board.
- The meeting was adjourned.

## Since the last meeting:

The responses to the questions, including all the back-up documents from the May 5<sup>th</sup> Finance Committee related to the March Financials were emailed to the Committee on May 12, 2022. The responses to the additional questions submitted via email on May 11<sup>th</sup> were emailed to the Committee on May 19, 2022.

**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.