



Finance Committee

September 8, 2022

2:00 pm

Richmond Ambulance Authority Boardroom

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

Agenda topics

- Conference Call Attendee(s)
- Reading and approval of the minutes from the previous meeting.
- Ambulance donation to Ukraine Discussion
- Review of the FY2022 June Financial Statements
- Review of the FY2023 July Financial Statements
- Other Updates and Discussions
- Adjournment - Next meeting (TBD in November)

Minutes from the June 9, 2022 meeting:

In attendance: Kirk Roberts, Weet Baldwin, Matt Conrad and Sheila White (Via Phone);
Other Board Members: None; *Staff Members:* Chip Decker, Terone Green, Laura Ritenour and Bryan Aud

Not in attendance: Carlos Hopkins

Agenda Topics:

- Conference Call attendee was read in and approved
- The minutes of the previous meeting (May 12, 2022) were approved.
- Reviewed the FY2022 April Financial Statements
- The meeting was adjourned.

Since the last meeting:

The May Financial Statements were emailed to all Committee Members.

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