



# Finance Committee

November 3, 2022

12:00 pm

Richmond Ambulance Authority Classroom A

**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](mailto:baud@raaems.org) or 804-254-1152); Wanda Thomas, Interim Director of Reimbursement

**Guest(s):**

Greg Bussink - CLA

**Agenda topics**

- Conference Call Attendee(s)
- Reading and approval of the minutes from the previous meeting (September 8, 2022).
- Presentation of the FY2022 Draft Audited Financial Statements – Greg Bussink
- Review of the FY2023 September Financial Statements
- Other Updates and Discussions
- Adjournment

**Minutes from the September 8, 2022 meeting:**

*In attendance:* Kirk Roberts, Weet Baldwin, Carlos Hopkins and Sheila White (Via Phone);

*Other Board Members:* None; *Staff Members:* Chip Decker, Terone Green, and Bryan Aud

*Not in attendance:* Matt Conrad

*Agenda Topics:*

- Conference Call attendee was read in and approved
- The minutes of the previous meeting (June 9, 2022) were approved.
- Ambulance donation to Ukraine Discussion - Approved
- Review of the FY2022 June Financial Statements
- Review of the FY2023 July Financial Statements
- The meeting was adjourned.

**Since the last meeting:**

The August 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](mailto:lbickham@raaems.org) or 804.254.1184 prior to the meeting date/time noted above to receive remote participation details.