



# Finance Committee

March 13, 2022

12:00 pm

Richmond Ambulance Authority - Boardroom

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

## Agenda topics

- Conference Call Attendee(s)
- Reading and approval of the minutes from the previous meeting (11-3-22)
- Review of the FY2023 January Financial Statements
- Review of the FY2024 First Draft of the Budget
- RAA Financial and Operations Review (*Consultants' Report*) – Next Steps
- Other Updates and Discussions
- Adjournment

## Minutes from the November 3, 2022 meeting:

*In attendance:* Kirk Roberts, Weet Baldwin, Matt Conrad, Carlos Hopkins, and Sheila White (Via Phone); *Other Board Members:* None; *Staff Members:* Chip Decker, Terone Green, Wanda Thomas and Bryan Aud; *Guests:* Greg Bussink

*Not in attendance:* N/A

### *Agenda Topics:*

- Conference Call attendee was read in and approved
- The minutes of the previous meeting (9-8-22) were approved.
- FY2022 Draft Audited Financial Statements presented by Greg Bussink (CLA) were approved to be submitted to the full Board.
- Review of the FY2023 September Financial Statements
- The meeting was adjourned.

## Since the last meeting:

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