



**HANOVER COUNTY
FINANCE COMMITTEE
AGENDA**

Hanover County
Administration Building
7516 County Complex Road
Board Room

Susan P. Dibble
Board of Supervisors
W. Conova Peterson
Board of Supervisors
Faye O. Prichard
Board of Supervisors

November 2, 2022
3:30 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. September 28, 2022 Minutes
- IV. Citizens' Time
- V. Draft Audited FY22 Financial Statements
- VI. External Auditors Report
- VII. Closed Session - Section 2.2-3711(A)(1) of the Code of Virginia for discussion of personnel matters related to:
 - A. The Hanover County Finance and Management Services Department and the County Administrator's Office
- VIII. Capital Project Status and Funding Update
 - A. Montpelier Community Center
 - B. John Gandy Elementary School
- IX. County and School's Employee Bonus Discussion
- X. Updates from the Finance Director

- A. Procurement Procedure Manual
- B. Finance Enterprise System
- C. Popular Annual Financial Report
- D. External Audit RFP Status

XI. Announcements

XII. Adjournment to December 7, 2022 at 3:00 p.m. at Hanover County