



**HANOVER COUNTY
FINANCE COMMITTEE
AGENDA**

Hanover County
Administration Building
7516 County Complex Road
BOS Conference Room, 2nd Floor

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

June 14, 2023
3:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. April 26, 2023 Meeting Minutes
- IV. Citizens' Time
- V. Future Board Agenda Item - Airport Fixed Based Operator (FBO) - Heart of Virginia ownership change
- VI. Future Board Agenda Item - Social Services budget supplement and new position request
- VII. Financial Overview - Solar Policy Ordinance
- VIII. Budget Supplement - Commonwealth Opportunity Fund
- IX. External Auditors Update and Internal Auditor Performance
 - A. External Auditor Update and FY2023 Audit
 - B. Closed Session - Section 2.2-3711(A)(1) of the Code of Virginia for discussion of personnel matters related to:

Performance of the Internal Auditor
- X. Announcements

XI. Adjournment - Next Meeting Date: August 16, 2023 at 3:00 p.m.

Next Meeting Dates:

November 1, 2023 at 3:00 p.m.

December 6, 2023 at 3:00 p.m.