



HANOVER COUNTY FINANCE COMMITTEE AGENDA

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

Hanover County
Administration Building
7516 County Complex Road
Board Room

November 1, 2023
2:30 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. August 9, 2023 Finance Committee Meeting Minutes
- IV. Citizens' Time
- V. Draft Audited FY23 Financial Statements

Lauren Null, Finance Division Director

- VI. External Auditors Report

PBMares Audit Staff

- 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. Financial Policy Updates

Shelly Wright, Budget Division Director

- IX. Airport – New Hangar Lease Agreement Update

Chuck Sobrito, Airport Manager

- X. Schools' Supplemental Appropriation: Operating Fund

Christina Berta, Assistant Superintendent of Business and Operations

- XI. 12-Month Benchmark Test – Arbitrage Rebate for Series 2022 VPSA Bonds

Amanda Six, Director of Finance

- XII. Real Estate Assessment Notice Changes

Richard Paul, Real Estate Assessor

- XIII. Announcements

- XIV. Adjournment - Next Meeting Date: December 6, 2023 at 3:00 p.m.