



HANOVER COUNTY FINANCE COMMITTEE AGENDA

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

Committee Members
Susan P. Dibble
Board of Supervisors
Danielle Grieshaber Floyd
Board of Supervisors
Faye O. Prichard
Board of Supervisors

February 7, 2024
3:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - December 6, 2023
- IV. Citizens' Time
- V. Presentation - Quarterly Financial Report – Lauren Null, Finance Division Director
- VI. Presentation – Proposed FY2025 Internal Audit Plan, Angela Baxter, Internal Audit Director
- VII. Budget Supplement – Federal Funding for Overtime Costs in the Department of Social Services for Mandated Medicaid Review, Daricka Jones, Social Services Director
- VIII. Discussion – 2024 Calendar Year Finance Committee Meeting Dates and Times
- IX. Announcements
- X. Adjournment