



HANOVER COUNTY FINANCE COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road
Board of Supervisors Conference Room - 2nd Floor

Susan P. Dibble
Board of Supervisors
Danielle Grieshaber Floyd
Board of Supervisors
Faye O. Prichard
Board of Supervisors
F. Michael Herzberg IV
Board of Supervisors *Alternate*
Dr. Jay A. Brown
Deputy County Administrator

April 24, 2024
3:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - March 6, 2024
- IV. Citizens' Time
- V. Quarterly Financial Report – Lauren Null, Finance Division Director
- VI. Request for Authorization – Full-time Position – Psychiatric Nurse Practitioner – Community Service Board - Jim Taylor, Deputy County Administrator
- VII. Real Estate Donation Agreement – Construction of New Fire Station 4 – Amanda Six, Director, Finance and Management Services
- VIII. Use of Contingency – Security Improvement Enhancements – Chip England, General Services Director, Amanda Six, Director, Finance and Management Services
- IX. Discussion - Tax Exemption by Designation - Jay Brown, Deputy County Administrator
- X. Announcements
- XI. Adjournment - Next Meeting Date: June 12, 2024 at 3:00 PM

