



HANOVER COUNTY FINANCE COMMITTEE AGENDA

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

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

June 12, 2024
3:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - April 24, 2024
- IV. Citizens' Time
- V. Future Board Agenda Item - Use of Contingency – Registrar Poll Books - Amanda Six, Director of Finance
- VI. Future Board Agenda Item – Appropriation of Investment Income
 - A. Replacement of Cardiac Monitors and associated AEDs - *Mark Highfield, Budget Manager*
 - B. Replacement of Ladder Truck - *Mark Highfield, Budget Manager*
- VII. Future Board Agenda Item – Appropriation of Funds - Wegman's – Execution of Local Portion of Performance Agreement - Amanda Six, Director of Finance
- VIII. External Auditors Update and Internal Auditor Performance
 - A. External Auditor Update on FY2024 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

- IX. Announcements
- X. Adjournment - Next Meeting Date: Wednesday, August 14, 2024