



HANOVER COUNTY FINANCE COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road
Board 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

August 14, 2024
3:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - June 12, 2024
- IV. Citizens' Time
- V. Discussion - Summary of the Use of Funds for Public Safety Pay and Market Competitiveness – Amanda Six, Director, Finance and Management Services
- VI. Discussion – Transfer of ARPA Funds for 9 Firefighter/Medic Positions – Amanda Six, Director, Finance and Management Services
- VII. Future Board Agenda Item – Budget Supplement from Capital Improvement Assigned Fund Balance – Wickham Building Renovation Capital Project – Todd Kilduff, Deputy County Administrator
- VIII. FY24 Preliminary Year End Financial Statements – Lauren Null, Finance Division Director
- IX. FY24 to FY25 Reappropriations – Shelly Wright, Budget Division Director
- X. Future Board Agenda Item – Budget Supplement for Sheriff's Overtime at School Events – Shelly Wright, Budget Division Director
- XI. Future Board Agenda Item – Budget Supplement from Asset Forfeiture – Shelly Wright, Budget Division Director

- XII. Future Board Agenda Item – Resolution for Proposed Revenue Bond Financing by the Economic Development Authority for The Virginia Home – Brandon Turner, Director of Economic Development
 - A. Hanover County BOS Resolution
- XIII. Internal Audit Annual Report FY24 – Angela Baxter, Internal Audit Director
 - A. FY24 Internal Audit Annual Report
- XIV. Announcements
- XV. Adjournment