



HANOVER COUNTY FINANCE COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road
BOS 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

December 4, 2024
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - November 6, 2024
- IV. Citizens' Time
- V. 2025 Real Estate Assessment Update – Richard Paul, Assessor
- VI. Future Board Agenda Item – Fleet Services budget supplement and new positions request – Jeremy Grim, Deputy Director, General Services
- VII. Future Board Agenda Item – Budget Transfer for Facilities Inventory - \$300k from Capital to Operating – Jeremy Grim, Deputy Director, General Services
- VIII. Future Board Agenda Item – Appropriation of Funds - \$350,000 – Tourism Improvement District – Lauren Null, Interim Finance Director
- IX. Future Board Agenda Item – Amendment to Retiree Medical Benefits Plan – Lauren Null, Interim Finance Director
- X. Financial Regulations Update – Shelly Wright, Budget Division Director
- XI. Review of Draft Study for Board of Supervisor, Boards, and Commissions Salaries and Compensation – Jay Brown, Deputy County Administrator
- XII. Announcements

XIII. Adjournment