



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

February 5, 2025
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - December 4, 2024
- IV. Citizens' Time
- V. Selection of Finance Committee Chair and Vice Chair
- VI. Presentation – Quarterly Financial Report – Lauren Null, Interim Finance and Management Services Director
 - A. FY25 2nd Quarter Financial Report
- VII. Budget Supplement – Additional Federal Funding – Virginia Telecommunications Initiative (VATI) grant - Lauren Null, Interim Finance and Management Services Director
- VIII. Budget Supplement – Authorization of Public Safety Training with Asset Forfeiture Funds – Shelly Wright, Budget Division Director
- IX. Presentation - Authorization for Operating Budget Transfer (Social Services) – Shelly Wright, Budget Division Director
- X. Presentation – Proposed FY2026 Internal Audit Plan, Angela Baxter, Internal Audit Director
 - A. Internal Audit Plan FY26

- XI. Presentation – Department of Public Utilities – Proposed Water/Sewer Payment Arrangements Policy and Agreement – Kim Ludwig, Controller
- XII. Discussion – 2025 Calendar Year Finance Committee Meeting Dates and Times
- XIII. Announcements
- XIV. Adjournment