



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

March 5, 2025
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. February 5, 2025
- IV. Citizens' Time
- V. Presentation – Bon Secours Mercy Health Bond Issuance Resolution - Brandon Turner, Director of Economic Development
- VI. Presentation – ARPA funding update – Lauren Null, Interim Director of Finance and Management Services
- VII. Budget Supplement – Project Recover FY25 Opioid Funding – Shelly Wright, Budget Division Director
- VIII. Budget Transfer – Reserve for Contingencies - \$250k for Increased Telecommunications Costs – Mark Highfield, Budget Manager
- IX. Discussion – Department of Public Utilities – Proposed Water/Sewer Payment Arrangements Policy and Agreement – Matt Longshore, Director of Public Utilities, Kim Ludwig, Controller
- X. Discussion – Review of Resolution Granting the Treasurer Authority to Write Off Taxes Owed Under a Certain Amount – Jay Brown, Deputy County Administrator, Tim Boschen, Treasurer, Ellen Bowyer, Senior Assistant County Attorney
- XI. Announcements

XII. Discussion – Next Committee Meeting Date

A. Wednesday, April 16, 2025 – 11:00 am, or

B. Wednesday, April 30, 2025 – 11:00 am

XIII. Adjournment