



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

April 16, 2025
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - March 5, 2025
- IV. Citizens' Time
- V. Presentation - Quarterly Financial Report – Lauren Null, Interim Director of Finance and Management Services
 - A. FY25 Quarterly Financial Report
- VI. Future Board Agenda Item – Budget Supplement and New Position Request – Expansion of Recovery Court with Opioid Settlement Funding – Shelly Wright, Budget Division Director
- VII. Future Board Agenda Item – Budget Appropriation for Anticipated Reimbursements – \$350,000 - Shelly Wright, Budget Division Director
- VIII. Future Board Agenda Item – Budget Transfer – Department of Public Utilities - Lauren Null, Interim Director of Finance and Management Services
- IX. Future Board Agenda Item – Budget Supplement – Economic Development Authority – Lauren Null, Interim Director of Finance and Management Services
- X. Future Board Agenda Item – Use of Reserves for Contingencies – Digital Storage Area Network (SAN) Replacement – Shelly Wright, Budget Division Director, Troy Schaffranek, Interim Information Technology Director

- XI. Presentation – Review of Draft Study for Board of Supervisors, Boards, and Commissions Salaries and Compensation – Jay Brown, Deputy County Administrator
- XII. Announcements
- XIII. Discussion - Next Meeting Date
 - A. Wednesday, May 7, 2025 – 11:00am, or
 - B. Wednesday, May 21, 2025 – 11:00am
- XIV. Adjournment