



HANOVER COUNTY FINANCE COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road, Second Floor
Board of Supervisors Conference 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 20, 2025
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. June 18, 2025 - DRAFT Minutes
- IV. Citizens' Time
- V. Presentation - FY25 Preliminary Year-End Financial Statements
Ms. Lauren Null, Director, Finance and Management Services
- VI. Future Board Agenda Item - FY25 to FY26 Reappropriations
Ms. Shelly Wright, Deputy Director, Finance and Management Services
- VII. Presentation – Unilock Performance Agreement – Extension Request
Mr. Brandon Turner, Director, Economic Development
- VIII. Discussion – Possible Participation in Opioid Settlements
Mr. Dennis Walter, County Attorney
- IX. Presentation – Draft Utility Rate Study Results and Recommendations
Mr. Matt Longshore, Director, Public Utilities
- X. Presentation – Regional Surge Shelter
Mr. Bret Schardein, Deputy County Administrator
- XI. Future Board Agenda Item - Budget Supplements for Acceptance of Grants

Ms. Shelly Wright, Deputy Director, Finance and Management Services

XII. Presentation – Potential Capital Funding Needs

Ms. Shelly Wright, Deputy Director, Finance and Management Services

XIII. Announcements

XIV. Discussion - Next Committee Meeting Date

A. Wednesday, November 5, 2025 - 11:00 a.m.

XV. Adjournment