



HANOVER COUNTY FINANCE COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road
BOS Conference Room, 2nd Floor

Sean Davis
Board of Supervisors
Susan P. Dibble
Board of Supervisors
Faye O. Prichard
Board of Supervisors
F. Michael Herzberg IV
Board of Supervisors *Alternate*
Dr. Jay A. Brown
Deputy County Administrator

November 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 - October 1, 2025
- IV. Citizens' Time
- V. Draft Audited FY2025 Financial Statements – Lauren Null, Director, Finance and Management Services
- VI. External Auditors Report – PBMares Audit Staff
- VII. Closed Session – Section 2.2-3711(A)(1) and Section 2.2-3711(A)(3) of the Code of Virginia for:
 - A. Discussion of Personnel Matters Related to - The Hanover County Finance and Management Services Department and the County Administrator's Office, and
 - B. Discussion of the Acquisition of Real Property for a Public Purpose – GPIN 8718-24-0841
- VIII. Future Board Agenda Item – Lutron Performance Agreement – Extension Request – Brandon Turner, Director of Economic Development
- IX. Future Board Agenda Item – Budget Supplement - Virginia Opioid Abatement Authority Regional Grant \$157,620 – Shelly Wright, Deputy Director, Finance and Management Services
 - A. Virginia Opioid Abatement Authority Regional Grant \$157,620

- X. Future Board Agenda Item – Budget Transfer – Department of Public Utilities \$350,000 for Water Meter Services – Mark Highfield, Budget Division Director
 - A. \$350,000 for Water Meter Services
- XI. Future Board Agenda Item – Budget Supplement - Schools Professional Learning Center \$900,000 from the Education Fund Balance Assignment - Shelly Wright, Deputy Director, Finance and Management Services
 - A. \$900,000 from the Education Fund Balance Assignment
- XII. Future Board Agenda Item – Budget Transfer – Hanover DASH Program - \$144,000 Local Funding - Shelly Wright, Deputy Director, Finance and Management Services
 - A. Hanover DASH Program - \$144,000 Local Funding
- XIII. Presentation - Internal Audit Annual Report FY25 – Angela Baxter, Internal Audit Director
 - A. Internal Audit Annual Report FY25
- XIV. Announcements
- XV. Discussion - Next Committee Meeting Date
 - A. Wednesday, December 3, 2025 – 11:00am
- XVI. Adjournment