



HANOVER COUNTY FINANCE COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road
BOS Meeting 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

February 4, 2026
1:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - December 3, 2025
- IV. Citizens' Time
- V. Selection of Finance Committee Chair and Vice Chair
- VI. Presentation – Quarterly Financial Report – Lauren Null, Finance and Management Services Director
- VII. Budget Supplements for Future Board Agenda – Shelly Wright, Finance and Management Services Deputy Director
 - A. Washington and Henry Elementary School - \$1.5M
 - B. Acceptance of Animal Protection Donation - \$275k
 - C. Sheriff's Office Asset Forfeiture - \$75k
 - D. Fire/EMS Station 16 Insurance Recovery - \$462k
- VIII. Announcements
- IX. Adjournment

