



HANOVER COUNTY FINANCE COMMITTEE AGENDA

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

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

April 29, 2026
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - March 4, 2026
- IV. Citizens' Time
- V. Presentation
 - A. Quarterly Financial Report – Jackie Manzer, Finance Division Director, Finance and Management Services
- VI. Future Board Agenda Items
 - A. Budget Supplement – Appropriation of Fund Balance \$1.0M, Additional Revenue \$1.898M, and Budget Transfer from the Self Insurance Contingency \$1.0M and Medical Screening Incentive \$182,000 for the Self-Insurance Fund – Lauren Null, Director, Finance and Management Services
 - B. Budget Transfer - \$400,000 for Purchased Services and \$110,000 for Repair and Maintenance from personnel and operating savings – Public Utilities – Lauren Null, Director, Finance and Management Services
 - C. Budget Supplement \$120,127 – Chaberton Solar Revenue Payment to Offset Rock Hill Road Paving Project – Mark Highfield, Budget Division Director
 - D. Budget Supplement \$350,000 - Increase to Reserve for Revenue - Mark Highfield, Budget Division Director

- VII. Discussion – Employee Bonus – Shelly Wright, Deputy Director, Finance and Management Services
- VIII. Presentation
 - A. Proposed FY2027 Internal Audit Plan, Angela Baxter, Internal Audit Director
- IX. Discussion Next Meeting Date
- X. Announcements
- XI. Adjournment