



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

June 17, 2026
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - April 29, 2026
- IV. Citizens' Time
- V. Future Board Agenda Items
 - A. Future Board Agenda Item - Budget Supplement: Animal Protection Trashed Panda T-Shirt Donations – Phase 1 of Identified Projects - \$107k – Shelly Wright, Deputy Director, Finance and Management Services
 - B. Future Board Agenda Item – Budget Transfer: DPU – Up To \$125k for Purchased Services - Shelly Wright, Deputy Director, Finance and Management Services
 - C. Future Board Agenda Item – Budget Supplement: CSB Marcus Alert FY27 Appropriation \$82k – Mark Highfield, Budget Division Director, Finance and Management Services
 - D. Future Board Agenda Item – Budget Supplement and Transfer from Reserve for Contingencies: Children’s Services Act – Bret Schardein, Deputy County Administrator
 - E. Future Board Agenda Item - Financial Policies Update – Lauren Null, Finance and Management Services Director
- VI. Discussion

- A. DASH FY26 Year End Projection Update – Bret Schardein, Deputy County Administrator

VII. External Auditors Update and Internal Auditor Performance

- A. External Auditor Update on FY2026 Audit
- B. Closed Session – Section 2.2-3711(A)(1) of the Code of Virginia for discussion of personnel matters related to:
 - 1. County External Audit
 - 2. Performance of the Internal Auditor

VIII. Discussion Next Meeting Date

IX. Announcements

X. Adjournment