



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

August 12, 2026
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. Finance Committee Meeting Minutes - June 17, 2026
- IV. Citizens' Time
- V. Presentations
 - A. FY26 Preliminary Year End Financial Statements – Jackie Manzer, Finance Division Director, Finance and Management Services
 - B. Health Insurance Update – Lauren Null, Director, Finance and Management Services, Terry Stone, Assistant Superintendent of Business Operations
- VI. Future Board Agenda Items
 - A. School Budget Supplement - State funds for trade center (\$750k), operating fund (\$3.23M) & nutrition fund (\$74k); total: \$4,050,905 – Mark Highfield, Budget Division Director, Finance and Management Services
 - B. Public Works VDOT Grant – Atlee Rd/Barnfield Rd - \$2M (\$1M state, \$1M local) - Mark Highfield, Budget Division Director, Finance and Management Services
 - C. Public Works VDOT Grant - Ashland Rd/Pouncey Tract Rd - \$750k state - Mark Highfield, Budget Division Director, Finance and Management Services

- D. EDA – \$650k Additional Wegmans Appropriation (FY26) - Mark Highfield, Budget Division Director, Finance and Management Services
- E. DPU – Verizon Wireless lease for antenna installation on the Creighton Road elevated water tank – Approval of the lease agreement and Memorandum of Lease – Matt Longshore, Director of Public Utilities
- F. DPU – Budget Transfer - \$88k for Smartsheet software - Mark Highfield, Budget Division Director, Finance and Management Services
- G. Budget Supplement for Court Appointed Special Advocate (CASA) State Funding – Shelly Wright, Deputy Director, Finance and Management Services, Bret Schardein, Deputy County Administrator
- H. FY26 to FY27 Reappropriations – Mark Highfield, Deputy Director, Finance and Management Services
- I. Financial Policies Update – Lauren Null, Finance and Management Services Director
- J. Request for Public Hearing on Proposed Ordinance Changes – Adjustment of bills due to U.S. Mint’s decision to end production of the penny – Nancy Persinger, Chief Deputy Treasurer, Leah Han, Deputy County Attorney

VII. Discussion Next Meeting Date

VIII. Announcements

IX. Adjournment