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info@rrha.com www.rrha.com Interim Chief Executive Officer Stacey Daniels-Fayson

Board of Commissioners
Veronica G. Blount, Chairman
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Jonathan Coleman
Robley S. Jones
Basil I. Gooden, PhD
Barrett Hardiman
W.R. "Bill" Johnson, Jr.
Charlene Pitchford
Patrice Shelton, CCHWSr

ELECTRONIC

Administration and Finance Committee Meeting Monday, November 16, 2020 3:00 p.m.

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to, and in accordance with, City of Richmond Ordinance 2020-093.

Agenda

- I. Opening Comments/Announcements Commissioner Jones, Chair
- II. General Counsel's Comments regarding Electronic Meetings
- III. Minutes from the October 14, 2020 Meeting
- IV. Citizens' Comment Period
- V. New Business
 - A. FY20 Audit Kickoff
 - B. Agency Vacancies /Section 3 Hires
 - C. IT Updates
 - D. Procurement Reporting
 - E. Section III & MBE Reporting
 - F. August Financial Statements
- VI. Next Meeting Date: December 21, 2020

(*Note: This meeting date is subject to change as it falls after the BOC meeting (12/16/20). All meetings will continue to be virtual, until further notice.)

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SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to https://global.gotomeeting.com/join/227540485 and enter access code 227-540-485 at the scheduled meeting time.
- On any telephone, dial +1 (571) 317-3122 at the scheduled meeting time.

To register to speak during the **Citizens' Comment Period**, please visit https://fs23.formsite.com/rrhaforms/form1/index.html. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance.

