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*Interim Chief Executive Officer*  
Stacey Daniels-Fayson

*Board of Commissioners*  
Veronica G. Blount, Chairman  
Neil S. Kessler  
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, July 19, 2021**  
**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 June 14, 2021 Meeting
- IV. Citizens’ Comment Period
- V. Old Business
  - A. Update: 2020 Audit
    - Financial Statement and Single Audit Presentation – CliftonLarsonAllen
  - B. Update: Daycare Analysis
  - C. Review of Procurement Policy
- VI. New Business
  - A. Agency Vacancies /Section 3 Hires
  - B. IT Updates
  - C. Procurement, Section III & MBE Reporting
  - D. Cash Flow and May Financials (*Summarized Report*)
- VII. Next Meeting Date: August 16, 2021 (*\*Abbreviated to allow for Budget Review Session*)
  - 1<sup>st</sup> FY22 Budget Review – August 16<sup>th</sup> at 3:00 p.m.
  - 2<sup>nd</sup> FY22 Budget Review – August 30<sup>th</sup> at 3:00 p.m.

**(\*Note: All meetings will continue to be virtual, until further notice.)**



**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](tel:+15713173122) 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.

