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Barrett Hardiman
W.R. "Bill" Johnson, Jr.
Charlene Pitchford
Patrice Shelton, CCHWSr

ELECTRONIC
Administration and Finance Committee Meeting
Monday, August 16, 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 July 19, 2021 Meeting
- IV. Citizens’ Comment Period
- V. Old Business
 - A. Update: 2020 Audit
 - Resolution for Acceptance of the FY 2020 Audit Report
- VI. New Business
 - A. Legislative Updates
 - B. Agency Vacancies /Section 3 Hires
 - C. IT Updates
 - D. Procurement, MBE & Section III Reporting
 - E. Cash Flow and June Financials (*Summarized Report*)
- VII. Next Meeting Date: August 30, 2021 (** Added Review Session*)
 - *FY22 Budget Review – August 30th at 3:00 p.m.
 - **2nd FY22 Budget Review - TBD

***Be advised that a special date will be determined, (if needed) for an additional budget review.*

(*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.

