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

ELECTRONIC
Administration and Finance Committee Meeting
Monday, September 20, 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 August 16, 2021 Meeting
- IV. Minutes from August 30, 2021 Meeting
- V. Minutes from September 13, 2021 Meeting
- VI. Citizens’ Comment Period
- VII. Old Business
 - A. FY2022 Budget Presentation
 - Resolution for Adoption of the FY 2022 Authority-wide Operating Budget
 - B. Procurement Policy Update
- VIII. New Business
 - A. Agency Vacancies /Section 3 Hires
 - B. IT Updates
 - C. Procurement, MBE & Section III Reporting
 - D. Cash Flow and July Financials (*Summarized Report*)



IX. Next Meeting Date: October 18, 2021

(*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.

