

ELECTRONIC Administration and Finance Committee Meeting Monday, April 18, 2022 6:00 p.m.

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

<u>Agenda</u>

- I. Opening Comments/Announcements Commissioner Blount, Chair
- II. General Counsel's Comments regarding Electronic Meetings
- III. Minutes from the December 13, 2021, January 18, 2022, February 15, 2022, and March 14, 2022 Meetings
- IV. Citizens' Comment Period
- V. Old Business
 - 2021 Audit Update
- VI. New Business
 - A. Agency Vacancies /Section 3 Hires
 - B. IT Updates
 - C. Procurement Reporting
 - D. MBE, WBE & Section III Reporting
 - E. Cash Flow and February Financials (*Summarized Report*)

VII. Next Meeting Date: May 16, 2022 -Time: 6:00 p.m. (*Note: 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 <u>https://global.gotomeeting.com/join/227540485</u> and enter access code 227-540-485 at the scheduled meeting time.
- On any telephone, dial <u>+1 (571) 317-3122</u> at the scheduled meeting time.

To register to speak during the **Citizens' Comment Period**, please visit <u>https://fs23.formsite.com/rrhaforms/form1/index.html</u>. 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.