

ELECTRONIC Administration and Finance Committee Meeting Monday, June 13, 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.

Agenda

- I. Opening Comments/Announcements Commissioner Blount, Chair
- II. General Counsel's Comments regarding Electronic Meetings
- III. Minutes from the May 16, 2022 Meeting
- IV. Citizens' Comment Period
- V. Old Business
 - Financial Statement and Single Audit Presentation Update
- VI. New Business
 - A. FY 2023 Budget Timeline
 - B. Agency Vacancies /Section 3 Hires
 - C. IT Updates
 - D. Procurement Reporting
 - 1. Architectural & Engineering Service Renewal and Resolution
 - 2. Grass and Grounds Maintenance Services and Resolution
 - E. MBE, WBE and Section III Reporting
 - F. March 2022 Financials (Summarized Report)
- VII. Next Meeting Date: July 18, 2022 -Time: 6:00 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://meet.goto.com/609564741 at the scheduled meeting time.
- On any telephone, dial <u>+1 (571) 317-3122</u> at the scheduled meeting time and enter access code **227-540-485**#. For audio pin, press #.

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. **The deadline to sign up to speak is noon, June 13, 2022.**