



**ELECTRONIC  
Administration and Finance Committee Meeting  
Monday, September 19, 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 August 15, 2022 Meeting
- IV. Citizens’ Comment Period
- V. New Business
  - A. June 2022 Financials (*Summarized Report*)
  - B. Agency Vacancies /Section 3 Hires
  - C. IT Updates (*Report previously via email attachment.*)
  - D. Procurement Reporting
    - Resolution – Legal Services Contracts
  - E. MBE, WBE and Section III Reporting
- VI. Next Committee Meeting Date: October 17, 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/227540485>

- at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) 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, August 15, 2022.**