



Administration and Finance Committee Meeting
Tuesday, June 20, 2023
6:00 p.m.

Agenda

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. Minutes from the April 17 and May 15, 2023 Meetings
- III. Citizens’ Comment Period
- IV. Old Business
 - Update on Financial Audit for Fiscal Year 2022 – Fabio Spino
- V. **New Business**
 - A. May 2023 Financials (*Monthly*) – Fabio Spino
 - B. Agency Vacancies /Section 3 Hires – Priscilla Bartee
 - C. IT Q&A – Jackie Salaam-Hicks
 - D. Procurement Reporting – Derek Brooks
 1. Resolution #3 – Approval to Exercise The First Option to Renew Electrical Infrastructure Emergency Repairs
 - E. Mr. Spino’s Transition – Steven Nesmith
- VI. **Next Committee Meeting Date: July 17, 2023**

SPECIAL NOTES FOR VIRTUAL PARTICIPATION

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, June 20, 2023.**