



Administration and Finance Committee Meeting
Monday, July 17, 2023
6:00 p.m.

Agenda

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. Minutes from the April 17, May 15 and June 20, 2023 Meetings
- III. Citizens’ Comment Period
- IV. **New Business**
 - A. June 2023 Financials (*Monthly*) – Katrena Wolfram
 - B. Agency Vacancies /Section 3 Hires – Priscilla Bartee
 - C. IT Q&A – Jackie Salaam-Hicks
 - D. Procurement Reporting – Derek Brooks
 1. Resolution #2 – Approval to Exercise the Fourth and Final Option to Renew Janitorial Services
 2. Resolution #3 – Approval to Exercise the First and Final Option to Renew Relocation Consultant Services – Creighton Court
- V. **Next Committee Meeting Date: August 15, 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, July 17, 2023.**