



Administration and Finance Committee Meeting
Monday, October 16, 2023
6:00 p.m.

Agenda

- I. Opening Comments/Announcements – Commissioner Blount, Chair
- II. Minutes from the September 18, 2023 Meeting
- III. Citizens’ Comment Period
- IV. **New Business**
 - A. Introduction of New Sr. Vice President, Chief Financial Officer – Steven Nesmith
 - B. September 2023 Financials (*Monthly*) – Katrena Wolfram
 - C. Agency Vacancies /Section 3 Hires – Jessica Clarke
 - D. IT Q&A – Jackie Salaam-Hicks
 - E. Procurement Reporting – Derek Brooks
- V. **Next Committee Meeting Date: November 13, 2023**
*(*Changed due to the 20th falling after the BOC meeting scheduled for the 15th.)*

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, October 16, 2023.**