

Administration and Finance Committee Meeting Monday, March 18, 2024 6:00 p.m.

Agenda

- I. Opening Comments/Announcements Commissioner Blount, Chair
- II. Minutes from the February 20, 2024 Meeting
- III. Citizens' Comment Period
- IV. New Business
 - A. January 2024 Financials (*Monthly*) Precious Washington
 - B. Agency Vacancies /Section 3 Hires Jessica Clarke /Priscilla Bartee
 - C. IT Q&A Jackie Salaam-Hicks
 - D. Procurement Reporting Colene Orsini
 - Resolution #2 APPROVAL TO RENEW THE CONTRACT WITH OCEAN'S 10 SECURITY, LLC FOR SECURITY CAMERA SERVICES – Colene Orsini
- V. Next Committee Meeting Date: April 15, 2024

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 <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, March 18, 2024.**