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Chief Executive Officer
Steven B. Nesmith

Board of Commissioners
W.R. "Bill" Johnson, Jr., Chair
Charlene Pitchford, Vice Chair
Dyanne Broidy
Kyle R. Elliott
Barrett Hardiman
Eddie L. Jackson, Jr.
Gregory Lewis
Marika McCray
Harold Parker, Jr.

AGENDA

Administration and Finance Committee Meeting

Date: June 16, 2025	Time: 5:30 p.m.
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- I. Call to Order | Gregory Lewis, Chair
- II. Establish Quorum | General Counsel
- III. Approval of Minutes | Committee Commissioners
 - April 14, 2025 Meeting
- IV. Citizens' Comment Period | General Public
- V. Old Business |
FY2024 Audited Financials (Draft)
 - Resolution for Acceptance of the 2024 Audit Report
- VI. New Business |
 - April 2025 Financials | Precious Faust, Sr. Vice President, Chief Financial Officer
 - Agency Vacant Positions and Section 3 Hires | Jessica Hardin, Vice President of Human Resource
 - IT Q & A | Jackie Salaam-Hicks, Vice President of Information Technology
 - Procurement Planning Reports | Colene Orsini, Vice President of Procurement and Contract Administration
- VII. Adjourn





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 (12 p.m.), June 16, 2025.

