

Henrico EDA Committee Meeting Minutes	
<b>Date:</b>	September 28 <sup>th</sup> , 2022
<b>Committee:</b>	Finance
<b>Participants:</b>	Anthony Romanello, Ryan Murphy, Susan Custer, Frank Thornton, Dennis Berman, Sam Bagley, Andrew Larsen, Ashley Kubat, Linda Melton, Chris Banta, Danielle Nikolaisen, Christie Turner
<b>Electronic Participation:</b>	<p>Ms. Custer stated, "Samuel Bagley is unable to physically attend the meeting in person due to a medical condition that prevents his physical attendance. Mr. Bagley wishes to participate remotely from his residence.</p> <p>The Committee has made arrangements for Mr. Bagley to be heard by all persons at this location, and a quorum is present at this location.</p> <p>I move that the Committee approve the electronic participation in the meeting by Mr. Bagley."</p> <p>On a motion by Ms. Melton, seconded by Ms. Custer, the electronic participation by Mr. Bagley was approved, with Ms. Custer and Melton, and Mr. Berman and Thornton all voting "aye."</p>
<b>Items Discussed:</b>	<p>FY 22 Audit Update</p> <ul style="list-style-type: none"> <li>- State code changed the audit deadline to 11/30/22 to align with local government</li> <li>- The audit is missing the OPEB report from Findley, but otherwise complete</li> <li>- Findley report comes out at the end of September</li> <li>- Audit was an independent auditor's report</li> <li>- Clean, unmodified opinion</li> </ul> <p>Investment Management Services Contract</p> <ul style="list-style-type: none"> <li>- Worked with Henrico County Purchasing Department to issue RFP</li> <li>- Two responses to RFP</li> <li>- Ms. Kubat and Mr. Romanello conducted the interviews</li> <li>- Truist Advisory Services was selected</li> </ul>
<b>Closed Session:</b>	N/A