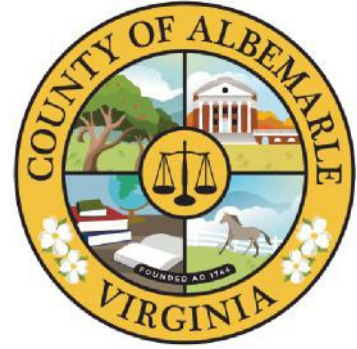


# Meeting Agenda



**Meeting Date:** November 30, 2022 (Wednesday)  
**Meeting Time:** 02:30 p.m.  
**Meeting Location:** COB McIntire Room 241

**Those Presenting:** Robinson Farmer Cox Associates – David Foley  
Citrin Cooperman – Ben Karlin  
Albemarle County – Jacob Sumner, Asst CFO for Policy & Partnerships

**Committee Members:** Schools – Ellen Osborne, Rosalyn Schmitt  
County – Ned Gallaway, Jim Andrews, Jeff Richardson, Nelsie Birch

**Anticipated Absences:** None anticipated

**Facilitator and Timekeeper:** Nelsie Birch, Chair

**Purpose of Meeting:** To review the FY22 Audit results and discuss other Finance-related matters

## AGENDA

Subject	Presenter	Time Planned
Welcome & Adoption of policy	Nelsie Birch	2:30
Review of FY22 Audit Results	David Foley	2:35 – 3:00
Analysis of the Agreed Upon Procedures (AUP) received by Volunteer Fire Companies	Jacob Sumner	3:00 – 3:20
Update on contractual relationships	Jacob Sumner	3:20 – 3:30
Adjourn	Chairperson	3:30