

Virginia Passenger Rail Authority Finance & Audit Committee Meeting Agenda

Monday, January 10, 2022 8:30 am – 10:00 am VDOT HR Training Room 1221 East Broad Street Richmond, Virginia 23219

AGENDA ITEMS	PRESENTER
1. Welcome / Call to Order	Jennifer Mitchell, Chair
 2. Approval of Meeting Minutes • September 28, 2021 Meeting 	
3. Public Comment	Open to the public
4. FY21 Audit	Rob Churchman, Partner, Cherry Bekaert LLP
5. FY22 Budget Amendment	Steve Pittard, Chief Financial Officer Shannon Perry, Director of Financial Planning and Budget
6. Recommended FY23 Budget	Steve Pittard, Chief Financial Officer Shannon Perry, Director of Financial Planning and Budget
7. Investment Policy Update	Steve Pittard, Chief Financial Officer
8. Adjournment	