



# COMMONWEALTH of VIRGINIA

## *Virginia Passenger Rail Authority*

DJ Stadtler  
Executive Director

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Jennifer DeBruhl  
Chairperson

### **RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

**July 21, 2022**

#### **MOTION**

**Made By: Ms. Bulova      Seconded By: Mr. Moorman**

**Action: Motion Carried, Unanimously**

#### **Title: Virginia Passenger Rail Authority Finance and Audit Committee Assignments**

**WHEREAS**, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s Bylaws permits the Board Chairperson to establish such committees with Board approval; and

**WHEREAS**, the Board Chairperson has established, and the Board has approved a standing VPRA Finance and Audit Committee, for which the Board Chairperson and the Board now desire to approve updated committee assignments; and

**WHEREAS**, on February 1, 2022, the Board elected as Treasurer Ms. Deborah Butler-Painter, whose term has now expired, and the Board now desires to elect a new Treasurer.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby elects Ms. Patricia Doersch as Treasurer and approves the following updated committee assignments for the VPRA Finance and Audit Committee:

- Ms. Patricia Doersch (chair and Treasurer)
- Mr. James Spore
- Mr. John Delandro
- Mr. John Watkins

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