



## Finance Committee Meeting Agenda

Friday, January 12, 2024

1:00 pm – 2:30 pm

919 East Main Street, Suite 2400

Richmond, VA 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
<b>1. Welcome / Call to Order</b>	<b>Patricia Doersch</b> , Chairperson	1:00 p.m.
<b>2. Safety Briefing</b>	<b>Shannon Perry</b> , Director of FP&A	1:02 p.m.
<b>3. Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>Action: Approve November 27, 2023, minutes</li></ul>	<b>Patricia Doersch</b> , Chairperson	1:04 p.m.
<b>4. Capital Budget</b>	<b>Shannon Perry</b> , Director of FP&A <b>Steve Pittard</b> , CFO	1:06 p.m.
<b>5. Investment Approach</b>	<b>Joe Szabo</b> , Meeder Investments	1:45 p.m.
<b>6. Investment Policy</b> <ul style="list-style-type: none"><li>Action: Recommend Changes to Investment Policy</li></ul>	<b>Shannon Perry</b> , Director of FP&A <b>Selma Nuhanovic</b> , FP&A Senior Manager	2:00 p.m.
<b>7. Adjournment</b>	<b>Patricia Doersch</b> , Chairperson	2:15 p.m.