



## Finance & Audit Committee Meeting Agenda

Monday, January 6, 2025

9:00 am – 10:15 am

Virtual Meeting

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

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome/Call to Order	Patricia Doersch, Chairperson	9:00 a.m.
2. Safety Briefing	DJ Stadler, Executive Director	9:02 a.m.
3. Roll Call Attendance	Patricia Doersch, Chairperson	9:04 a.m.
4. Approval of Meeting Minutes <ul style="list-style-type: none"> <li>Action: Approve May 16, 2024 minutes</li> </ul>	Patricia Doersch, Chairperson	9:05 a.m.
5. Meeder Public Funds	Eileen Stanic, Regional Director, Advisory Services Gabe Phillips, Advisory Services Consultant	9:06 a.m.
6. Closed Session FY26 VPRA Capital Budget	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects	9:25 a.m.
7. FY26 VPRA Capital Budget <ul style="list-style-type: none"> <li>Action: Approve recommendation of FY26 VPRA Capital Budget for Consideration by the VPRA Board</li> </ul>	Steve Pittard, Chief Financial Officer	9:45 a.m.
8. Adjournment	Patricia Doersch, Chairperson	10:15 a.m.