

Finance & Audit Committee Meeting Agenda

Tuesday, April 29, 2025 10:45 am –12:00 pm 919 East Main Street Suite 2400 Richmond, VA 23219

Link to VPRA YouTube Channel for Live Streaming

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome/Call to Order	Patricia Doersch, Chairperson	10:45 a.m.
2. Safety Briefing	DJ Stadtler, Executive Director	10:47 a.m.
3. Roll Call Attendance	Patricia Doersch, Chairperson	10:49 a.m.
4. Approval of Meeting Minutes	Patricia Doersch, Chairperson	10:51 a.m.
• Action: Approve January 6, 2025 minutes		
5. Closed Session Projects & Operations Update	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects Jeremy Latimer, Director of Rail Services Steve Pittard, Chief Financial Officer	10:55 a.m.
 6. FY26 VPRA Budget Action: Approve recommendation of FY26 VPRA Budget for Approval by the VPRA Board 	Shannon Perry, Senior Director Financial Planning & Analysis Steve Pittard, Chief Financial Officer	11:40 a.m.
7. Adjournment	Patricia Doersch, Chairperson	12:00 p.m.