

HRSD Commission – Finance Committee Agenda

March 26, 2024

Following adjournment of regular meeting

In-person for Commissioners and essential staff at

1434 Air Rail Avenue, Virginia Beach, VA 23455

Virginia Initiative Conference Room – 1st Floor

Reservations are required for in-person and virtual public observation of all HRSD Commission and Committee meetings; to address the Commission; and to submit written comments to be read into the minutes. Reservations are accepted via the following link and must be completed by noon one business day prior to the meeting: https://www.hrsd.com/contact/commission_meeting.

| <u>No.</u> | <u>Topic</u> | <u>Resource</u> |
|------------|---|-----------------|
| | Call to Order | Taraski |
| 1. | Approval of Minutes | Taraski |
| 2. | Proposed Fiscal Year-2025 Annual Budget | de Mik |
| 3. | External Auditor Selection Recommendation | de Mik |
| 4. | Public Comments – Citizen comments will not be received during this meeting. Citizens may provide public comments related to general HRSD operations by submitting comments to Jennifer Cascio via email to commissionsecretary@hrsdc.com or by phone to 757.460.7003. | |

Next Finance Committee Meeting Date: April 19, 2024 at 1434 Air Rail Avenue, Virginia Beach