HRSD COMMISSION – FINANCE COMMITTEE MEETING AGENDA 9:00 A.M. – April 25, 2023

In Person for Commissioners and essential staff at the HRSD North Shore Operations Center, 2389 G. Avenue, Newport News, 23602

Electronic attendance via Zoom for all others

Public participation and observation of all HRSD Commission and committee meetings is available electronically via Zoom due to space limitations currently in place to protect the health of the Commissioners, staff and the public. To receive a link for virtual attendance/observation or to request accommodations to attend the meeting in-person, please send your request to commissionsecretary@hrsd.com or by phone to 757.460.7003. Requests must be received by noon one business day prior to the meeting.

<u>No.</u>	<u>Topic</u>	Resource
1.	Proposed Fiscal Year-2024 Annual Budget	Steve de Mik
2.	Revenue Policy	Steve de Mik
3.	Nutrient Credit Policy	Steve de Mik
4.	Internal Audit Update	Steve de Mik

Note: Public comments will not be received during the meeting. Citizens may provide public comment related to any portion of the agenda or general HRSD operations in advance of the meeting by submitting comments to commissionsecretary@hrsd.com or by phone to 757.460.7003. These comments will be read into the record during the meeting and addressed by the Committee as appropriate. Comments must be received by noon the day before the scheduled meeting.

NEXT COMMISSION MEETING DATE: April 25, 2023