HRSD COMMISSION FINANCE COMMITTEE MEETING AGENDA 9:00 a.m. – October 15, 2024

In-person for Commissioners and essential staff at 1434 Air Rail Avenue, Virginia Beach

Electronic attendance via Teams for all others

Reservations are required to receive a link to the virtual meeting, address the Commission, submit written comments to be read into the minutes or to request accommodations to attend the meeting in-person.

Reservations must be submitted by noon one business day prior to the meeting. Instructions to submit your reservation request are available on the website: <u>https://www.hrsd.com/meeting-minutes</u>

<u>No.</u>	Topic	Resource
	Call to Order	Commission Chair
1.	Appoint Finance Committee Chair	Finance Committee
2.	Annual Audit Report	Cherry Bekaert
3.	Annual Comprehensive Financial Report (ACFR) Review	de Mik
4.	Bi-Annual Financial Policy Review	de Mik
5.	Internal Audit Request for Proposal	de Mik
6.	Public Comments	Assistant Commission Secretary

NEXT COMMISSION MEETING DATE: October 22, 2024