

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/86597669663>

Meeting ID: 865 9766 9663 By call-in: 1 (301) 715-8592

1. **Call to Order**
 - a. Call to Order, Roll Call – *Chair O’Brien, Ruth Emerick* 5:45 – 5:50
- New Business**
2. ***Consent Agenda – Chair O’Brien** 5:50 – 5:55
 - a. Minutes of September 17, 2024, Finance/Executive Committee
3. ***FY24 Agency Financial Audit – Laura Greene, David Foley, Robinson, Farmer, Cox, Associates** 5:55 – 6:25
 - a. Draft FY24 Financial Audit Report

**Recommended Action: A motion that the Finance/Executive committee recommends the FY24 Annual Financial Audit to the full commission for consideration for approval.*
4. ***Closed Session - Per Code of Virginia 2.2-3711 A.3. – Discussion of TJPDC Office Space** 6:25 – 6:40
 - a. *See Closed Session Form for required actions
5. **ADJOURN** 6:40

** Designates Items to be Voted On*

TJPD Commissioners – Finance Executive Committee Members	
Tony O’Brien, Chair	Fluvanna County
Michael Payne, Vice Chair	City of Charlottesville
Keith Smith, Treasurer	Fluvanna County

TJPDC Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance Director

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City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County