

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/81277563557?pwd=WnV1XUFkuYhHgiahsv8rV5bFRcOHo.1>

Meeting ID: 812 7756 3557 By call-in: 1 (305) 224-1968 Passcode: Cj6V&h

1. **Call to Order**
 - a. Call to Order, Roll Call – *Chair Smith, Ruth Emerick* 5:30 – 5:35
2. ***Consent Agenda – Chair Smith** 5:35 – 5:40
 - a. Minutes of May 1, 2025, Finance/Executive Committee

New Business
3. ***TJPDC Financial Management Policy Amendment – Ruth Emerick** 5:40 – 5:50
 - a. Financial Management Policy Draft – Redline Version
 - b. Financial Management Policy Draft – Clean Version

***Recommended Action:** A motion that the Finance/Executive committee recommends that the full commission consider and approve the Amended TJPDC Financial Management Policy, as presented.
4. ***FY25 Agency Financial Audit – Laura Greene, David Foley, Robinson, Farmer, Cox, Associates** 5:50 – 6:25
 - a. Draft FY25 Financial Audit Report

***Recommended Action:** A motion that the Finance/Executive committee recommends the FY25 Annual Financial Audit Report to the full commission for consideration for approval.
5. **ADJOURN** 6:25

* *Designates Items to be Voted On*

TJPDC Commissioners – Finance Executive Committee Members	
Keith Smit, Chair	Fluvanna County
Michael Payne, Vice Chair	City of Charlottesville
Phil d’Oronzio, Treasurer	City of Charlottesville

TJPDC Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer/Program Director
Laura Greene	Finance and Human Resource Director
Taylor Jenkins	Transportation Director

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