

AGENDA

CVTA FINANCE COMMITTEE

Wednesday, February 8, 2023, 8:30 a.m.

PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224

This meeting is open to the public. Members of the public are invited to attend in-person or virtually. Please alert the CVTA Finance Committee at CVTA@PlanRVA.org if electronic transmission of this meeting fails for the public. If such transmission fails, the committee will take a recess until public access is restored.

Please refer to the

[Statement Regarding Virtual Meeting Participation by Members of the Public](#) for more information.

If you wish to participate in this meeting virtually, please register via Zoom at the following link:

https://planrva-org.zoom.us/webinar/register/WN_DSK4nNrzRQG33TG5Ullffw

Check out our complete [Public Participation Guide](#) online to learn about the different ways you can stay connected and involved. Meetings are also live streamed and archived on our YouTube Channel at www.youtube.com/c/PlanRVA.

1. **Welcome and Introductions**
(Peterson)

2. **Certification of a Quorum**
(Firestone)

ADMINISTRATION

3. **Consideration of Amendments to the Action Meeting Agenda**
(Peterson)

4. **Approval of November 9, 2022, Meeting Minutes** – page 3
(Peterson)

Action requested – motion to approve the CVTA Finance Committee minutes as presented (voice vote).

5. **Open Public Comment Period**
(Peterson/5 minutes)

This meeting is being held in-person and via Zoom. A link to the Zoom webinar, where individuals may register to participate, is posted at the top of this agenda.

Members of the public are invited to submit public comments either verbally or in writing. Written comments can be submitted through the Q&A/Chat function on Zoom or to the email address at the top of this agenda. Written comments will be read aloud or summarized during the meeting when possible and will be included in the meeting minutes. Verbal comments will be taken at this time. Please indicate by raising your hand (in-person participants) or through the Q&A/Chat functions on Zoom (virtual participants) if you would like to comment. When acknowledged by the Chairman, please clearly state your name so that it may be recorded in the meeting minutes.

6. CVTA Finance Committee Chairman's Report
(Peterson/5 minutes)
7. CVTA Activities Report
(Parsons, Clarke/10 minutes)
 - a. **Financial Activities and Investment Reports** (Parsons) – page x
 - b. **Draft Quarterly Reporting (1Q)** (Parsons) – page x
 - c. TAC Activities Report (Clarke)
 - 1) Project Selection Framework Annual Review

OTHER BUSINESS

8. **Future Meeting Topics** – page xx
(Peterson/5 minutes)
9. CVTA Finance Committee Member Comments
(Peterson/5 minutes)
10. Next Meeting: March 8, 2023
PlanRVA, 424 Hull Street, Suite 300, Richmond, VA 23224
(Peterson)
11. Adjournment
(Peterson)