**AGENDA**

**CVTA FINANCE COMMITTEE**

**Wednesday, July 12, 2023, 9:00 a.m.**

**PlanRVA James River Boardroom**

**424 Hull Street, Suite 300, Richmond, VA 23224**

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| *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_m-vuG-Z5R_OS7Gyk1h8w_Q>** |

**Welcome and Introductions**

*(Peterson)*

**Certification of a Quorum**

*(Firestone)*

**ADMINISTRATION**

1. **Confirmation of Member Participation from a Remote Location**

*(as needed/Peterson)*

**Action requested (if there are member requests to participate remotely): motion to confirm that the Chair’s decision to approve or disapprove the member(s) request to participate from a remote location was in conformance with the CVTA Policy for Remote Participation of Members; and, the voice of the remotely participating member(s) can be heard by all persons at the primary or central meeting location (voice vote).**

1. **Consideration of Amendments to the Action Meeting Agenda**

*(Peterson)*

1. **Approval of June 14, 2023, Meeting Minutes** – page 4

*(Peterson)*

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

1. **Open Public Comment Period**

*(Peterson/5 minutes)*

1. **CVTA Finance Committee Chairman’s Report**

*(Peterson/5 minutes)*

1. **Election of CVTA Finance Committee Officers**

*(Petersons/15 minutes)*

**Action requested: motion to elect \_\_\_\_\_ as FY24 Chairman and \_\_\_\_\_ as FY24 Vice Chairman.**

1. **CVTA Activities Report**

*(25 minutes)*

1. **Financial Activities and Investment Reports** *(Parsons)* – page
2. **Bond Counsel Update** (Parsons)– page
3. **TAC Activities Report** *(Clarke)*

**OTHER BUSINESS**

1. **CVTA-Locality SPA Requests (\_\_\_\_\_\_ County)** – page x

**Action requested: Motion to recommend approval of CVTA-Locality agreements for projects specified through enclosed SPA requests.**

1. **Future Meeting Topics** – page

*(Chairman/5 minutes)*

1. **CVTA Finance Committee Member Comments**

*(Chairman/5 minutes)*

1. **Next Meeting: August 9, 2023**

**PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224**

*(Chairman)*

1. **Adjournment**

*(Chairman)*