Finance Committee

Summary of November 16 Meeting

- Discussed courtroom upgrades for Circuit and District Courts. Committee unanimously approved advancing the project to the Board of Supervisors for its November 19 agenda by awarding a contract to Code3AV, with the stipulation the vendor will provide the costs to add upgrades to the JDR Courtroom and additional monitors in Circuit and District courtrooms.

- Discussed a request for an appropriation up to $10,000 from the Stony Creek Fire Department for equipment to the new apparatus. BOS unanimously voted to table the matter.

- Discussed the FY '28 Budget Calendar. Committee unanimously approved advancing the Budget Calendar to the Board of Supervisors for its November 19 agenda.

- Discussed the issue of requests that could result in recurring expenses. Committee took no action.

- Discussed appropriation of two CPCN and Construction Commencement Payments from Cassius Blue in the amount of $3.2 million. Committee unanimously approved advancing the matter to

the Board of Supervisors for its November 19 agenda with a recommendation to appropriate the funds into the Reserve Account.