

**Goochland County
Finance and Audit Committee
Regular Meeting Action Minutes**

Full transcript can be found at: <https://va-goochlandcounty.civicplus.com/1154/County-Meetings>

**May 2, 2023 @ 12:30 PM
Administration Building
1800 Sandy Hook Road, Goochland VA 23063
Room 250**

View meeting archive at: <https://va-goochlandcounty.civicplus.com/1154/County-Meetings>

The Goochland County Finance and Audit Committee (FAAC) meeting was held on May 2, 2023, at 12:30 PM in the Room 250. Voting members present:

District 5 Supervisor, Ken Peterson, Chairman
District 4 Supervisor, Charlie Vaughters
District 2 Supervisor, Neil Spoonhower
County Administrator, Victor Carpenter
Director of Financial Services, Carla Cave

- I. Mr. Peterson called the meeting to order at 12:30 PM.
- II. Mr. Peterson explained to the audience the purpose of the Finance and Audit Committee.
- III. Mr. Peterson called for approval of the minutes of the April 4, 2023 meeting. A motion was made to approve the minutes, and the motion was seconded. The motion passed on unanimous vote.
- IV. Mrs. Cave gave a presentation of the third quarter financial projections.
- V. Mr. Peterson announced the primary goal for the meeting is to tell the story of the TCSD and its origins, where it came from, why it's here, what it does, and going forward, what it might look like. He presented selected slides from previous public meetings, including the original Tuckahoe Creek Service Debt Plan dated May of 2002, the restructuring of the original bonds in 2012, and several others.
- VI. Other Business: None
- VII. Public Comment: Public comment was given on the discussion of the TCSD debt.
- VIII. Mr. Peterson adjourned to August 1, 2023, at 12:30 PM.