

AGENDA: October 20, 2022

Call Meeting to Order

Approval of Minutes

Approve minutes from the September 8, 2022 Board Meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC) from September 2022
- Review Authority Transition – Enactment Clause 14
- Approve GACRE Forecast

Closed Session

- Pursuant to §2.2-3711(A)(8) to receive advice of counsel

Hearing: 10:00 a.m.

Name PARADISE NIGHTCLUB, INC.

Address: Paradise Club and Restaurant

1714 E Washington Street

Petersburg, Virginia 23803-3633

ADMINISTRATIVE CASE NO.: 013154618

Directors Reports

Internal Audit (Smith)

- Quarterly Update Audit Plan FY23

Procurement (Watts)

- Board Action: Approve SWAM Procurement Plan FY23

Finance (Robinson)

- August and September Financial Report



Chief Reports

CTO Report (Elizabeth Chu)

CDBO Report (Vida Williams)

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary
- FOIA Requests Summary

CLEO Report (Tom Kirby)

CROO Report (Mark Dunham)

CAO Report (David Alfano)

CIO Report (Paul Williams)

CEO Report (Travis Hill)

- Summary of Delegated Items:
- Real Estate Leases Signed by CEO – September 2022
- KPI Update
- General Update

Comments from the Board

Public Comments

Meeting Adjournment

