



## **AGENDA**

### **Audit, Facilities and Finance Committee**

April 13, 2022 - 10 a.m.  
**James River Board Room – PlanRVA**

Members of the public may observe the meeting on our YouTube Channel at [www.youtube.com/PlanRVA](http://www.youtube.com/PlanRVA)

View our complete [Public Participation Guide](#) for other ways to participate.

Register to attend the meeting virtually at:  
[https://planrva-org.zoom.us/webinar/register/WN\\_RWfjkEQpRU6NMa6Z56t\\_sQ](https://planrva-org.zoom.us/webinar/register/WN_RWfjkEQpRU6NMa6Z56t_sQ)

- 1. Welcome, Roll Call and Introductions**
- 2. Mechanical, Electrical and Plumbing (MEP) Design Proposal Review- Closed Session**

**Requested Action:** Motion to enter a Closed Session for “discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body” (FOIA Sect. 2.2-3711(A)(3) and (A)(29)).

**Requested Action:** Motion to select vendor for and authorize staff to execute MEP design agreement.

- 3. Adjourn**
- 4. Members are invited to participate in Baskervill’s Design Development Presentation immediately following adjournment.**