



RESOLUTION #2469

SUBJECT: Accept and Authorize Distribution of VRE’s FY 2021 Annual Comprehensive Financial Report

WHEREAS: The VRE Operations Board has contracted with the firm of PBMares, LLP for the audit of its financial statements;

WHEREAS: The audit of the VRE FY 2021 financial statements has been completed;

WHEREAS: The auditors have issued an unmodified opinion that the VRE statements, in all material respects, fairly and accurately present the financial position of the commuter rail operation; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby accepts the FY 2021 Annual Comprehensive Financial Report (ACFR) and associated information from the auditors and hereby authorizes the VRE Chief Executive Officer to forward this information to interested groups, firms and members of the public.

Approved this 6th day of January 2022.

A handwritten signature in black ink, appearing to read "CA", is written above a horizontal line.

Canek Aguirre
Chair

A handwritten signature in black ink, appearing to read "Matthew de Ferranti", is written above a horizontal line.

Matt de Ferranti
Secretary-Treasurer