Virginia Museum of Fine Arts  
Fiscal Oversight Committee  
Thursday, 18 June 2015, 10:30 am  
Founder’s Conference Room  
AGENDA

I. CALL TO ORDER  
   Michael M. Connors, Co-Chair  
   John A. Luke, Jr., Co-Chair

II. MINUTES APPROVAL  

**Motion:** to approve the minutes of the March 19, 2015 Fiscal Oversight meeting as distributed.

III. FY15 FINANCIAL SUMMARY  
     Hossein Sadid

IV. FY16 APPROVED BUDGET RECAP  
    Hossein Sadid

V. FOUNDATION DEBT PLAN  
   Hossein Sadid

VI. RESOURCES & VISITOR EXPERIENCE REPORT  
    Claudia Keenan

VII. OTHER BUSINESS/ADJOURNMENT

*Public Comment will not be Received at the Meeting*