

VMFA

Draft Meeting Minutes

Joint Executive/Fiscal Oversight Committee

Wednesday, 27 June 2012, 12:00 pm

The Claiborne Robertson Room

- I. **Report of the Chairman – Thurston R. Moore**
Motion: to ratify the acceptance of the Operating Agreement with the Foundation.
- II. **Minutes – Thurston R. Moore, Chairman**

Approval of the Minutes of the last meeting of the Executive Committee, held on the 28th of March 2012 as distributed on the 5th of April 2012.
- III. **Report of the Director – Alex Nyerges**
* Exhibit Budget Model Discussion – Fern Spencer
- IV. **Review of Employee Turnover Report – Randy Webne**
- V. **Advancement Update – Linda Lipscomb**

* *Public Comment will not be received at the meeting* *