

Virginia Museum of Fine Arts
Meeting of the Executive Committee
Friday, 12 June 2015, 8:00 am
Founder's Conference Room
AGENDA

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|-------|---|------------------------|
| I. | CALL TO ORDER | William A. Royall, Jr. |
| II. | MINUTES APPROVAL | William A. Royall, Jr. |
| III. | REPORT OF THE PRESIDENT | William A. Royall, Jr. |
| IV. | REPORT OF THE DIRECTOR | Alex Nyerges |
| V. | REPORT OF THE FOUNDATION | Kelly Armstrong |
| VI. | FINANCE REPORT | Hossein Sadid |
| VII. | OTHER BUSINESS | |
| VIII. | EXECUTIVE CLOSED SESSION (for Trustees only, staff dismissed) | |