

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<br>John A. Luke, Jr., Co-Chair |
| II.  | MINUTES APPROVAL                      | John A. Luke, Jr.   |
| <b>Motion:</b> 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 \**