

Virginia Museum of Fine Arts  
Fiscal Oversight Committee  
Wednesday, 3 December 2014, 10:30 am  
Founder's Conference Room  
CHAIRMAN'S AGENDA

- I. CALL TO ORDER John A. Luke, Jr., Co-Chair
- II. MINUTES APPROVAL John A. Luke  
**Motion:** to approve the minutes of the September 30, 2014 Fiscal Oversight meeting as distributed.
- III. FIRST QUARTER FY 2015 FINANCIAL REPORT Hossein Sadid
- IV. ADVANCEMENT REPORT Claudia Keenan
  - Fundraising to date (overall, exhibitions, special projects)
  - Forbidden City sales report to date
  - Hasui admissions to date
  - Fine Arts & Flowers final report
- V. AUDIT UPDATE Hossein Sadid
  - Museum audit
- VI. STAFFING UPDATE Hossein Sadid
  - New position – Internal Auditor
- VII. OTHER BUSINESS/ADJOURNMENT

*\* Public Comment will not be Received at the Meeting \**