

Virginia Museum of Fine Arts  
Meeting of the Operations Committee  
30 September 2014, 8:30am  
Founder's Conference Room  
AGENDA

- |      |   |                                  |
|------|---|----------------------------------|
| I.   | CALL TO ORDER                           | Thomas Farrell<br>and John Hager |
| II.  | MINUTES APPROVAL                        |                                  |
| III. | CAPITAL PROJECTS                        | Stephen Bonadies                 |
| IV.  | MAINTENANCE RESERVE                     | Stephen Bonadies                 |
| V.   | PUBLIC SPACES                           | Stephen Bonadies                 |
| VI.  | CONSERVATION AND COLLECTIONS MANAGEMENT | Stephen Bonadies                 |
| VII. | OTHER BUSINESS/ADJOURNMENT              |                                  |

*\*Public comment will not be received at this meeting\**