

# VMFA

Draft Minutes of the  
Meeting of the Evaluation & Compensation Committee  
Thursday, 12 December 2013, 2:00 pm  
The Director's Office

I. CALL TO ORDER – William A. Royall, Jr., President

II. CLOSED SESSION

**Motion:** that the meeting go into closed session under the Virginia Freedom of Information Act, Section 2.2-3711 (A) subsection (1) of the Code of Virginia to discuss a personnel matter which is not public.

**Motion:** to come out of closed session and to certify that the closed session just held was conducted in compliance with Virginia State law.

\* Roll Call Vote \*

III. OTHER BUSINESS/ADJOURNMENT