

VMFA

**Draft Minutes of the
Fiscal Oversight Committee
Thursday, December 12, 2013
10:30 am - 12:00 pm
Theater Level Conference Room #2**

- | | | |
|------|---|----------------|
| I. | CALL TO ORDER - William A. Royall, Jr., Board President and Acting Chair | 2 min. |
| II. | MINUTES | 2 min. |
| | Approval of the Minutes of the last meeting of the Fiscal Oversight Committee held on the 18th of September 2013 as distributed on the 22 nd of November 2013. | |
| III. | Director's Remarks (Nyerges) | 10 min. |
| IV. | Financial Update (Spencer) <ul style="list-style-type: none">• October Financials• Update on Exhibition Master Budgets | 20 min. |
| V. | <i>Hollywood Costume</i> Update (Kenny-Urban) | 20 min. |
| VI. | Advancement Update (Shaw) <ul style="list-style-type: none">• General Membership Review (Zydel) | 15 min. |
| VII. | Other Business | 15 min. |