

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

- I. CALL TO ORDER Michael M. Connors, Co-Chair and
John A. Luke, Jr., Co-Chair
- II. MINUTES APPROVAL John A. Luke
Motion: to approve the minutes of the June 17, 2014 Fiscal Oversight meeting as distributed.
- III. COMMENTS FROM INTERIM CFO Mark Johnson
- IV. FY14 FINANCIAL REVIEW Mark Johnson
- V. FY15 MUSEUM BUDGET Mark Johnson
- VI. ADVANCEMENT UPDATE Claudia Keenan
- VII. AUDIT Mark Johnson
- VIII. EXHIBITION FINANCIAL ANALYSIS Mark Johnson
- IX. SALARY ADJUSTMENT PROGRESS Mark Johnson

Michael Connors and John Luke make the following motion and notes the time: Time: _____

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.

Michael Connors and John Luke will bring us out of closed session and note the time: Time: _____

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

- X. FINANCIAL REPORTING ENHANCEMENTS Mark Johnson
- XI. EXHIBITION BUDGET REVIEW Lee Anne Chesterfield
Motion: to recommend that the Board of Trustees approves the Exhibition Budget as distributed.
- XII. OTHER BUSINESS/ADJOURNMENT