

VMFA

Agenda

Fiscal Oversight Committee

Thursday, March 20, 2014

10:30 am - 12:30 pm

Theater Level Conference Room #2

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|-------|---|----------------|
| I. | CALL TO ORDER – Michael M. Connors, Co-Chair and John A. Luke, Jr., Co-Chair | 2 min. |
| II. | MINUTES | 2 min. |
| | Approval of the Minutes of the last meeting of the Fiscal Oversight Committee held on the 12th of December 2013 as distributed. | |
| III. | Director's Remarks (Nyerges) | 2 min. |
| IV. | New Committee Structure (Luke/Connors) | 20 min. |
| V. | February Financial Update (Spencer) | 10 min. |
| VI. | <i>Hollywood Costume</i> Wrap-Up (Kenny-Urban) | 10 min. |
| VII. | Advancement Update (Shaw) | 15 min. |
| VIII. | Exhibition Master Budgets (Nicholson) | 20 min. |
| IX. | Other Business | 15 min. |

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