

Virginia Museum of Fine Arts  
Fiscal Oversight Committee  
Tuesday, 17 June 2014, 10:30 am  
Founder's Conference Room  
AGENDA

- I. CALL TO ORDER – Michael M. Connors, Co-Chair and John A. Luke, Jr., Co-Chair
- II. MINUTES – John A. Luke  
Approval of the Minutes of the last meeting of the Fiscal Oversight Committee held on the 20<sup>th</sup> of March 2014 as distributed.
- III. COMMENTS FROM INTERIM CFO – Mark Johnson
- IV. FY14 FINANCIAL REVIEW – Mark Johnson
- V. FY15 MUSEUM BUDGET – Mark Johnson
- VI. AUDIT – Mark Johnson
- VII. FORBIDDEN CITY & WORKING AMONG FLOWERS FINANCIAL FORECAST  
Anne Kenny Urban
- VIII. STRATEGIC PLAN – FINANCE SUPPORT – Mark Johnson
- IX. FINANCIAL REPORTING ENHANCEMENTS – Mark Johnson
- X. OTHER BUSINESS/ADJOURNMENT

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