

DRAFT



AGENDA
Virginia Outdoors Foundation
Finance, Audit and Compliance Committee
Rappahannock Regional Library, Fredericksburg
May 8, 2025
12:30 p.m.

APPROVAL OF THE ORDER OF BUSINESSChair**

PUBLIC COMMENTS Chair

CLOSED SESSION § 2.2-3711.A.1Chair**

EXECUTIVE DIRECTOR'S REPORT Executive Director

- Technology – Dave Morton via Teams
- Fees
- Investment Vehicles

REVIEW OF FY25 YTDFinance Manager and Executive Director

PRELIMINARY FY26 BUDGET DISCUSSION Chair and Executive Director

ADJOURN

** Denotes action item