

FINAL



Minutes
Virginia Outdoors Foundation
Finance, Audit and Compliance Committee
Fredericksburg, VA
May 7, 2026

Attendees

Board of Trustees:

Elizabeth “Sissy” Crowther, Chair
Tack Richardson
Absent: Elizabeth Copeland

Staff:

Brett Glymph, Executive Director
Kathy Combs, Finance Director
Bobbie Cabibbo, Executive Assistant

Tack Richardson called the Finance, Audit and Compliance Committee meeting in Fredericksburg to order at 12:30 p.m.

Tack introduced Sissy Crowther as the new Chair.

APPROVAL OF THE ORDER OF BUSINESS

Sissy called for a motion to approve the order of business. Motion made by Tack to approve the Order of Business, motion seconded by Sissy and passed unanimously.

PUBLIC COMMENTS

The Chair called for Public Comments, and none were offered.

CHARTER

Motion made by Tack to accept FAC Charter as amended and to recommend adoption to the Board; motion seconded by Sissy and passed unanimously.

CODE OF ETHICS

Motion made by Tack to accept Code of Ethics as amended and to recommend adoption to the Board; motion seconded by Sissy and passed unanimously.

REVIEW OF FY26

Kathy Combs reviewed the FY26 YTD budget figures included in the meeting materials.

FY27 Budget

Motion made by Tack to recommend to the Board, adoption of the FY27 budget as included in the meeting materials; motion seconded by Sissy and passed unanimously.