

FINAL



Minutes  
Virginia Outdoors Foundation  
Finance Audit and Compliance Committee Meeting  
6/13/2024

**BOARD ATTENDEES:**

Eleanor Brown, Chair  
Sissy Crowther

**STAFF:**

Brett Glymph  
Bobbie Cabibbo  
Kathy Combs  
Leslie Grayson

The meeting was brought to order at 9:00 a.m. by Eleanor Brown.

The Order of Business was approved.

Brett Glymph and Kathy Combs reviewed the fiscal year 2024 year to date figures as well as the proposed fiscal year 2025 budget. Sissy Crowther and Eleanor agreed to recommend adoption of the proposed budget to the full board.

Meeting was adjourned at 9:40 a.m.