

DRAFT



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.