

**AGENDA**

VIRGINIA OUTDOORS FOUNDATION (VOF)  
BOARD OF TRUSTEES  
FINANCE, AUDIT & COMPLIANCE COMMITTEE MEETING  
January 23, 2018 2:15  
Germanna College, Fredericksburg, VA

- CALL TO ORDER.....Chair, John Richardson
- BUDGET REVIEW .....Anna Chisholm, Administrative Director
- CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (A)(29)
- STRATEGIC PLANNING .....Brett Glymph, Executive Director & Anna Chisholm
- NEWLY OWNED LANDS..... Anna Chisholm
- STAFF BENEFITS UPDATE..... Anna Chisholm