

# Agenda

Virginia Outdoors Foundation  
Board of Trustees  
Finance, Audit and Compliance Committee Meeting  
February 9, 2021 10:00 AM  
Electronic Meeting\*\*  
ZOOM Link: <https://zoom.us/j/93744171729>

\*\*As a result of the state of emergency declared in the Commonwealth by order of the Governor on March 12, 2020:

Pursuant to Executive Amendment 28 to HB29 (2020), the Board of Trustees of the Virginia Outdoors Foundation (VOF) will meet by electronic communication means, without more than one Board member physically assembled at one location, to discuss or transact the business statutorily required or necessary to continue operations of VOF and the discharge of its lawful purposes, duties and responsibilities, as outlined in the meeting agenda. Due to the Governor’s declared state of emergency, the meeting will be held electronically because the nature of the emergency makes it impracticable and unsafe to assemble in a single location. In addition, the purpose of the meeting is to discuss or transact business statutorily required to continue the operations of the Virginia Outdoors Foundation. The Board of Trustees meeting will be held at **10:00 am, Tuesday, February 9<sup>th</sup>, 2021**. A recording of the meeting as well as minutes shall be posted on the VOF website and Commonwealth Calendar as soon as practical after the conclusion of the meeting. Meeting materials can be found on the VOF website: <https://www.vof.org/events/>.

If accessing the meeting from the internet via a computer or smartphone, please use this link to access the electronic meeting: <https://zoom.us/j/93744171729>

If accessing the meeting by phone, please see the instructions provided at the meeting link provided above.

If you have any access issues at the time of the meeting, please contact us at: [MeetingSupport@vof.org](mailto:MeetingSupport@vof.org).

**Open Meeting, Chair** ..... Eleanor Brown

## Public Comments

If you would like to provide public comment you may:

- provide comments virtually during the meeting. To do this you must provide notice to us at [comments@vof.org](mailto:comments@vof.org) on or before Wednesday, **February 3, 2021 at 5:00 pm**, including your name so that we may unmute you so you can comment.
- email comments to [comments@vof.org](mailto:comments@vof.org) before **Wednesday, February 3**, at 12:00 pm and they will be read during the public comment section of the meeting.
- send comments via USPS to B. Cabibbo 39 Garrett Street, Ste. 200, Warrenton, VA 20186. Those comments received by Thursday, February 5<sup>th</sup> will be read at the meeting.

**Executive Directors Report** ..... Brett Glymph

**Review FY21 Financial Statements** ..... Anna Chisholm

**Review Proposed Amended FY21 General Operating Budget**..... Anna Chisholm