

AGENDA
FINANCE, AUDIT AND COMPLIANCE COMMITTEE MEETING
4016 WEST BROAD STREET
RICHMOND, VIRGINIA

NOVEMBER 14, 2006, 5:30 p.m.

Call to Order and Welcome – Chairman Hill

1. Minutes of September 19, 2006 Meeting
2. Financial Report
3. VITA Issues
4. SPCC Report
5. Internal Auditor – Update
6. Discussion on FOIA and the Board’s Authority to Protect Personal Information
7. Committee Meeting Schedule for 2007
8. Additional Business

Adjournment