Minutes

Virginia Outdoors Foundation (VOF) Board of Trustees Finance, Audit and Compliance Committee (FAC)

Thursday March 31, 2022

Attendees:

Trustees: Staff:

Tom Slater, Chair **Bobbie Cabibbo** Eleanor Brown Anna Chisholm Sissy Crowther Brett Glymph

Anna Chisholm reviewed the year-to-date figures for FY22 included in the meeting materials. She asked for questions and answered questions the trustees asked.

Anna then reviewed the preliminary proposed budget for FY23. Discussion ensued and Anna will bring a budget to the June 2023 Finance, Audit and Compliance meeting.

Meeting adjourned.