

**Agenda**  
**Virginia Outdoors Foundation**  
**Board of Trustees**  
**Finance, Audit and Compliance Committee Meeting**  
**May 26, 2016 - 1:30 pm**  
**600 East Main Street, Richmond**

1. Review FY16 April report
2. Review Proposed FY17 General Operating Budget
3. Discuss Revenue initiatives and fee schedule
4. Review draft Investment Policy
5. Feedback on Guiding Documents