

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION AUDIT AND FINANCE COMMITTEE**  
A Committee of the Board of Trustees  
39 Garrett Street Warrenton, VA 20106  
October 16, 2014  
1:00 PM

- 1. Review of FY14 End of the Year Budget**
- 2. FY15 Update**
  - a. Review current budget and expenditures to date.
- 3. Financial Review of Special Funds – PTF & Bull Run**
- 4. Procurement Policy & Resolution**