

MINUTES
VIRGINIA OUTDOORS FOUNDATION (VOF)
FINANCE AND AUDIT COMMITTEE MEETING
VOF OFFICE- WARRENTON, VA
October 16th, 2014

ATTENDEES:

Board of Trustees

Stephanie Ridder, Chair

Childs Burden

Tom Slater

Staff

Brett Glymph, Executive Director

Anna Chisholm, Finance Manager

1:10pm

Review and discussion of Fiscal Year 2014 financial reports

Review and discussion of Fiscal Year 2015 financial reports through September 30th.

Review of Special Funds: Bull Run Mts Natural Area Preserve and Open Space Lands Preservation Trust Fund. The trustees reviewed year to date income and expenditures and a summary of FY14 activity in the Open Space Lands Preservation Trust Fund.

Review of proposed VOF Procurement Policy. The trustees reviewed an example of a comparable policy used by a local government entity.

Adjourned 3:30pm.