Veterans Services Foundation Board of Trustees

Electronic Finance Committee

**September 16, 2020**

**1:00PM**

1. Welcome and Roll Call: *Walter Stosch, Finance Committee Chair*
2. Approval of Agenda: *Committee Chair*
3. REPORTS:
4. VSF Audit Report for FY19: *Committee Chair*
5. UNFINISHED BUSINESS:
6. Proposed VSF to DVS General Fund Allocation: *Tammy Davidson/Jack Hilgers*
7. Proposed Modification to DVS-VSF MOU and Rider thereto: *Jack Hilgers*
8. Proposed Modifications to the VSF Budget by Activity: *Jack Hilgers*
9. Proposed Appropriation Act Amendments for FY21-22; *Tammy Davidson*
10. Other Unfinished Business: *Committee Chair*
11. NEW BUSINESS:
12. Approval of Proposed VSF to DVS General Fund Allocation: *Committee Chair*
13. Approval of Proposed Modification to DVS-VSF MOU and Rider: *Committee Chair*
14. Approval of Proposed Modifications to the VSF Budget by Activity: *Committee Chair*
15. Approval of Proposed Appropriation Act Amendments for FY21-22*: Committee Chair*
16. Other New Business: *Committee Chair*
17. Public Comment *(approximately 1:40 PM)*
18. Adjournment