Veterans Services Foundation Board of Trustees

Finance and Procedures and Policies Joint Committee Meeting

**DRAFT**

**T The James Monroe Building**

**August 31, 2021**

**12:30 PM**

1. Welcome, Roll Call, Quorum Determination: *Walter Stosch, Finance Committee Chair*
2. Approval of Agenda: *Jack Lanier, P&P Committee Chair*
3. Approval of Minutes*:* May 25, 2021 Finance Committee draft meeting minutes and July 27, 2021 P&P Committee draft meeting minutes: *Finance Committee Chair*
4. UNFINISHED BUSINESS:
5. MOU Rider*: P&P* *Committee Chair*
6. Discussion of Budget Requests from VDVS for FY23 and FY24: *Finance Committee Chair*
7. Discussion of General Fund Budget requests and Expenditures FY23 and FY24*: Finance Committee Chair and VSF Treasurer*
8. Other Unfinished Business: *Finance and P&P* *Committee Chairs*
9. NEW BUSINESS:

a. Recommend approval of MOU Rider*: P&P* *Committee Chair*

b. Recommend approval of Budget Requests for FY23 and FY24: *Finance Committee*

1. Other New Business: *Finance and P&P* *Committee Chairs*
2. Public Comment
3. Adjournment