

DRAFT

MINUTES
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
PERSONNEL AND FINANCE COMMITTEE
CHARLOTTESVILLE, VA
OCTOBER 24, 2011
10:00 AM

Board Members Present:

Mr. Hank Hartz, Chairman
Mr. Charlie Seilheimer

Staff Present:

Bob Lee, Executive Director
Bobbie Cabibbo, Executive Assistant
Anna Chisholm, Finance Manager
Sara Ensley, Human Resource Manager
Leslie Grayson, Deputy Director
Martha Little, Deputy Director
Tamara Vance, Deputy Director

The FY12 Budget YTD figures were reviewed; the FY13 budget process was outlined and discussed.

Fee Structures were discussed.

No votes were taken at this meeting.