



**Audit, Facilities & Finance Committee**  
**May 29, 2020**  
**1:00 PM**  
**Agenda**

Audit, Facilities, and Finance Committee  
Fri, May 29, 2020 1:00 PM - 2:00 PM (EDT)

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1. Welcome and Introductions - Dr. Spaga
  - a. Statement regarding Virtual Meetings for PlanRVA: Ms. Heeter
  - b. Roll Call of Attendees: Ms. Fusco
  - c. April 29, 2020 Meeting Notes .....Page 2 - 5
2. April 2020 YTD Financial Statements – Ms. Eckhout ..... Page 6 - 9
3. FY20201 Budget Workbook Draft - Ms. Eckhout/Ms. Heeter .....Page 10 - 15
4. Financial Procedures