



## Agenda

### Finance & Audit Committee

Friday, May 22, 2009

**Primary Location:** General Assembly Building  
3<sup>rd</sup> Floor East Conference Room, 910 Capitol St., Richmond  
**Remote Location:** Columbia Ballroom, Holiday Inn Capitol  
550 C. St., SW, Washington, DC\*

### Noon

- I. Call to Order – *Scott Pattison, Chair*
  - a. Roll Call
  - b. Approval of Minutes from Nov. 19, 2008
- II. VITA Year-to-Date Financial Report – *Jim Roberts, VITA Executive Director of Finance and Administration*
- III. Virginia Enterprise Applications Program (VEAP) Financial Report – *Peggy Feldmann, Chief Applications Officer, and Mr. Roberts*
- IV. Other Business
- V. Public Comment
- VI. Adjourn

\*The call-in number from the remote location is 8668425779, code 8044166002. The following telephone number may be called during the meeting to notify the primary meeting location of any interruption in the telephonic broadcast of the meeting: (804) 683-2140.