



## **EXECUTIVE COMMITTEE AGENDA**

Wednesday  
October 28, 2009  
4:30 PM  
Wytheville Meeting Center  
Wytheville, Virginia

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### **Welcome and Call to Order**

*The Honorable Charles Hawkins, Chairman*

### **Call of the Roll**

*Mr. Neal Noyes, Executive Director*

### **Approval of the 7/29/09, 8/18/09, AND 10/21/09 Minutes**

### **FY2010 Budget Amendments**

*Ms. Stephanie Wass, Director of Finance*

### **Restricted vs. Unrestricted Funds**

*Mr. Ned Stephenson, Deputy Director*

### **Endowment Status**

*Mr. Ned Stephenson, Deputy Director*

### **Reserve Fund Status**

*Mr. Neal Noyes, Executive Director*

### **Tobacco Region Opportunity Fund**

*Mr. Ned Stephenson, Deputy Director*

### **Next Committee Meeting Date**

*Tuesday, January 12, 2010*

*Richmond, Virginia*

### **Public Comments**

### **Adjournment**