



## **EXECUTIVE COMMITTEE AGENDA**

Thursday  
April 28, 2010  
5:00 PM  
Hotel Roanoke  
Roanoke, Virginia

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

*The Honorable Terry G. Kilgore, Chairman*

### **Call of the Roll**

*Mr. Neal Noyes, Executive Director*

### **Approval of the 4/15/10 Minutes**

### **FY2011 Budget**

*Ms. Stephanie Kim, Director of Finance*

### **Corpus Invasion**

*Ms. Stephanie Kim, Director of Finance*

### **Matching Funds Policy**

*Mr. Neal Noyes, Executive Director*

### **TROF Policy**

*Mr. Ned Stephenson, Deputy Director*

### **Public Funds to Private Entities**

*Mr. Ned Stephenson, Deputy Director*

### **Virginia Cobia Farms Appeal**

*Mr. Ned Stephenson, Deputy Director*

### **Next Committee Meeting Date**

*Wednesday, July 28, 2010*

*Marion, Virginia*

### **Public Comments**

### **Adjournment**