



EXECUTIVE COMMITTEE AGENDA

Thursday
May 2, 2013
3:00 pm
Hotel Roanoke & Conference Center
Roanoke, VA

Welcome and Call to Order	<i>Delegate Terry Kilgore, Chairman</i>
Call of the Roll	<i>Neal Noyes, Executive Director</i>
Approval of the <u>1/7/13</u> Minutes	<i>(published on website)</i>
Fiscal Year 2013 Budget Transfers	<i>Stephanie Kim, Finance Director</i>
Fiscal Year 2014 Budget Presentation	<i>Stephanie Kim, Finance Director</i>
Corpus Invasion	<i>Stephanie Kim, Finance Director</i>
TROF Program	
Danville Request (4th in FY13)	<i>Ned Stephenson, Deputy Director</i>
Brunswick Request (\$10m)	<i>Ned Stephenson, Deputy Director</i>
Default Summary	<i>Carolyn Bringman, Analyst</i>
Appeals	<i>Ned Stephenson, Deputy Director</i>
New Agreement	<i>Ned Stephenson, Deputy Director</i>
New Grant Agreement	<i>Ned Stephenson, Deputy Director</i>
Olde Dominion Ag Foundation	<i>Ned Stephenson, Deputy Director</i>
Executive Session	
Public Comments	
Adjournment	