



DATE: February 20, 2017

TO: James Wood, TDCHR, Chair
Robert Coleman
Gaylene Kanoyton
John Rowe
Paul R. Riddick
Richard W. West
Charles B. Hunter

FROM: Patricia P. Woodbury, Committee Chair

RE: Quarterly Audit/Budget Review Committee Meeting

There will be a meeting of the Audit/Budget Review Committee at **12:15 pm, February 23, 2017, 2nd Floor Board Room, 509 E. 18th Street, Bldg #4, Norfolk, VA 23504.**

If you are unable to attend, please notify Brenda Green at 222-6149.



Audit/Budget Review Committee
February 20, 2017

AGENDA

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| 1. Call to Order | Comm. Patricia Woodbury |
| 2. Minutes of the December 2016 Meeting | Comm. Patricia Woodbury |
| 3. FY2018 Preliminary Operating Budget | Brandon Singleton/Angela Glass |
| 4. Other Matters | Comm. Patricia Woodbury |
| 5. Adjournment | Comm. Patricia Woodbury |

The next Audit/Budget Review Committee Meeting date will be determined and scheduled at a later date.