

NOVA BOARD
Finance, Building and Sites Advisory Committee
Wednesday November 4, 2020
4:00p.m.
AGENDA/MINUTES

Consideration Items

Quarterly Report, Local Funds Budget July 1, 2020 – September 30, 2020
Quarterly Report, Non-state Funded Investments as of September 30, 2020
Quarterly Report, Local Board Budget July 1, 2020 - September 30, 2020
Virginia Community College System (VCCS) Report on System Audit for FY19

Action Item

Investment Policy

Attending

Committee Members:

- Chair Alvie Johnson
- Jennifer McGarey
- Rick Pearson

Other Board Members:

- Chair Rosie O'Neil
- Vice Chair Zuzana Steen

Staff:

- Vice President Ina Dimkova
- Associate Vice President Cory Thompson
- Chief Facilities Officer Steve Patterson
- Director Diana Kline
- Controller John Guszak
- Director Dana Kauffman

The Action Item was approved without opposition.