

## **NOVA Parks Board Meeting Agenda**

### **Meadowlark Gardens – The Atrium**

9750 Meadowlark Gardens Court

Vienna VA 22182

November 21, 2024

6:30 P.M.     Audit Committee Meeting – Bridal Room, The Atrium

7:00 P.M.     Buffet Dinner

7:30 P.M.     Board Meeting

- Call to Order
- Amendments to Agenda
- Approve September Meeting Minutes
- Treasurer’s Report/Status of Funds

7:35 P.M.     Report from Auditor - Michael Lupton, Robinson Farmer Cox

7:50 P.M.     Report on Funds with the Community Foundation for Northern Virginia – Renee Yancy, President/CEO CFNOVA & Paul Gilbert

8:15 P.M.     Long-term financial forecasting and scenarios – Kim McCleskey and Patrick Wells

8:40 P.M.     Fees and Charges – Chris Pauley

9:00 P.M.     Closed session for real estate and legal matters as allowed by § 2.2-3712

Action on any issues discussed in closed session

Adjourn