

Finance and Audit Committee Meeting – Closed Session – May 22, 2020

The Joint Finance and Audit Committee of the Board of Directors of VPM Media Corporation and the Virginia Foundation for Public Media met on May 22, 2020, via conference call, and pursuant to a notice to each member and following public notices posted on the Corporation's website.

The meeting convened at 2:03 p.m. in open session. At 2:51 p.m., and on unanimous vote, the Committee moved into closed session for the purposes of discussing proprietary business issues and personnel matters. At 3:46 p.m. the Committee came out of closed session.

The Committee adjourned at 3:46 p.m. with a declaration from the Committee Chair that no business was conducted during the closed session.