

**BOARD OF VISITORS
AUDIT, FINANCE AND PLANNING COMMITTEE
Friday, 7 February 2025
AGENDA**

1. Minutes of 17 September 2024 BOV-AFP Committee Meeting (Edited)
2. Minutes of the 14 November 2024 BOV-AFP Meeting Work Session

Board Motions

3. Amendment of the FY25 Operating Budget
4. VMI Post Facilities Master Plan 2025

Discussion Items

5. Budget Performance Reports FY25 and Key Financial Indicators
6. FY26 Preliminary Budget – Notes and Significant Assumptions
7. Information Technology Report
8. Post-Wide Safety and Security Update
9. VMI Alumni Agencies Update

Information Items

10. Agency Risk Management and Internal Control Standard (ARMICS) FY24 Assessment/Certification
11. Capital and Non-Capital Projects Update
12. AFP Committee Charter
13. BOV-AFP Motion and Standing Reporting Summary