

**VIRGINIA HEALTH SCIENCES BOARD OF DIRECTORS**  
**Finance Subcommittee Agenda**  
**June 12, 2025**

- I. Welcome and Call to Order..... Rear Admiral Robert Bianchi
  - A. Approval of Minutes \*\*
  
- II. Financial Report..... Ms. Helen Heselius
  - A. FY25 Budget Adjustment\*\*
  - B. April 2025 Financial Statement
  - C. FY26 Proposed Budget\*\*
  
- III. Medical Group Report..... Mr. Po Chou
  
- VI. New Business ..... Rear Admiral Bianchi
  
- V. Adjournment..... Rear Admiral Bianchi

The next meeting of Macon & Joan Brock Virginia Health Sciences at Old Dominion University Board of Directors Finance Subcommittee will be held on October 9, 2025.

\*\* Denotes Action Item