

**Virginia Commercial Space Flight Authority
Board of Directors
Finance Committee
April 1, 2025**

The Finance Committee of the Virginia Commercial Space Flight Authority (VCSFA) Board of Directors held a regular-in person meeting on April 1, 2025, at 101 W Main Street, Norfolk, VA 23510.

Directors Attending:

Christine Daines
Robert Hinson
Michael Wettlaufer

Directors Absent:

Jim McArthur
John Curtis

VCSFA Staff and Consultants Present:

Julie Whitlock, General Counsel/Chief of Legal, Contracts, and HR

I. WELCOME/CALL TO ORDER

The meeting was called to order at 11:00 AM. The roll was called, and the clerk announced a quorum was present.

II. ELECTION OF COMMITTEE CHAIR:

ACTION: A motion was made by Mr. Wettlaufer and seconded by Mr. Hinson for Christine Daines to be elected as the Acting Committee chair. The motion passed.

III. DISCUSSION

The committee discussed the timing of VCSFA's budget submission for review and approval by the committee and the Board. A discussion was also had regarding the committee's goals. The Chair indicated she would be in touch with VCSFA's CFO and committee members as to next steps.

IV. CLOSING REMARKS/ADJOURNMENT

The Acting Chair thanked everyone for their participation, and the meeting was adjourned at approximately 12:30 PM.