

## **AGENDA**

Board of Game and Inland Fisheries  
Finance, Audit, and Compliance Committee  
7870 Villa Park Drive – Board Room  
Henrico, Virginia 23228

January 16, 2018  
1:00 pm

Committee Members: Mr. Leon Boyd, Chairman, Mr. H. S. Caudill, Mr. Brian Ball

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. Boyd
2. Approval of the October 18, 2017 Meeting Minutes **Action**  
Mr. Boyd
3. Public Comments – Non Agenda Items  
Mr. Boyd
4. Financial Report : FY2018 Budget to Actual  
Mr. Darin Moore
5. General Assembly Update: Biennial Budget Proposal  
Mr. Darin Moore
6. Director's Report  
Mr. Bob Duncan
7. Chairman's Report  
Mr. Boyd

8. Additional Business/Comments  
Mr. Boyd

9. Next Meeting Date : Wednesday, April 11, 2018 at 1:00 pm  
Mr. Boyd

10. Adjournment  
Mr. Boyd