

FINAL Meeting Minutes

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

January 16, 2018
1:00 pm

Present: Mr. Leon Boyd, Chairman and Mr. Brian Ball; **Absent:** Mr. H. S. Caudill; **Executive Director:** Mr. Robert W. "Bob" Duncan; **Senior Leadership Team:** Mr. Lee Walker, Mr. Jeff Trollinger, Mr. Darin Moore, Mr. David Whitehurst, Mr. Tom Guess

The Committee Chairman welcomed everyone and called the meeting to order at 1:00 pm. The Chairman noted for the record that a quorum was present for the meeting.

Approval of the October 18, 2017 Meeting Minutes: The Chairman called for a motion to approve the minutes of the October 18, 2017 Finance, Audit, and Compliance Committee Meeting. Mr. Ball made a motion to approve the minutes of the October 18, 2017 Meeting minutes. Mr. Boyd seconded the motion. Ayes: Boyd and Ball

Public Comments – Non Agenda Items: The Chairman called for Public Comments, hearing none, he continued on with the Agenda.

Financial Report: FY2018 Budget to Actual: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Financial Report for FY 2018 Budget to Actual.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his update.

General Assembly Update: Biennial Budget Proposal: The Chairman called on Mr. Darin Moore for the General Assembly Biennial Budget Proposal.

Mr. Moore presented the General Assembly Update for the Biennial Budget Proposal.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his update.

Director's Report: The Chairman called on Mr. Bob Duncan for his Director's Report.

Mr. Duncan reported:

- Thanked Darin Moore, Lee Walker, Paige with work on the Go Outdoors VA to bring it where it is today
- Capital Programs update

- Shooting Range

Chairman's Report: The Chairman reported:

Mr. Boyd made a comment on the positive turnaround on Go Outdoors VA system.

Mr. Boyd asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit and Compliance meeting will be Wednesday, April 11, 2018 at 1:00 pm and adjourned the meeting at 1:55 pm.

Respectfully submitted,

Frances Boswell
/s/