

AGENDA

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

January 23, 2019
1:00 pm

Committee Members: Dr. Mamie Parker, Chairwoman, Mr. H. S. Caudill, Mr. John Daniel

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Dr. Mamie Parker
2. Approval of the October 24, 2019 Meeting Minutes **Final Action**
Dr. Mamie Parker
3. Public Comments – Non Agenda Items
Dr. Mamie Parker
4. Boat Registration and Title Proposal **Final Action**
Mr. Darin Moore
5. FY 19 Second Quarter Finance Report
Mr. Darin Moore
6. Audit Update
Mr. Moore
7. Director's Report
Mr. Bob Duncan

8. Chairwoman's Report
Dr. Mamie Parker

9. Additional Business/Comments
Dr. Mamie Parker

10. Next Meeting Date: Wednesday, March 20, 2019
Dr. Mamie Parker

11. Adjournment
Dr. Mamie Parker