

AGENDA

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

March 20, 2019
2:00 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 January 23, 2019 Meeting Minutes **Final Action**
Dr. Mamie Parker
3. Public Comments – Non Agenda Items
Dr. Mamie Parker
4. FY 19 Budget to Actual Update
Mr. Darin Moore
5. State Audit Update
Mr. Darin Moore
6. Fund Reserve Strategy Proposal
Mr. Darin 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, May 29, 2019
Dr. Mamie Parker
11. Adjournment
Dr. Mamie Parker