

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

Draft Meeting Minutes

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

February 23, 2019

Present: Dr. Mamie Parker, **Chairwoman**, Mr. John Daniel; **Absent:** Mr. H. S. Caudill; **Board Members in attendance:** Mr. Leon Boyd, Ms. Karen Terwilliger, Mr. G. K. Washington; **Executive Director:** Mr. Robert W. “Bob” Duncan; **Senior Leadership Team:** Mr. Tom Guess, Mr. Lee Walker, Mr. Gary Martel, Dr. Mike Bednarski, Dr. Gray Anderson, Major Bryan Young

The Committee Chairwoman welcomed everyone and call the meeting to order at 1:45 pm. The Chairwoman noted for the record that a quorum was present for the meeting.

Approval of the October 24, 2018 Meeting Minutes: The Chairwoman called for a motion to approve the minutes of the October 24, 2018 Finance, Audit, and Compliance Committee meeting. Mr. Daniel made a motion to approve the minutes of the October 24, 2018 meeting minutes. Dr. Parker seconded the motion. Ayes: Parker and Caudill

Public Comments – Non-Agenda Items: The Chairwoman called for Public Comments, hearing none, she continued with the Agenda.

Boat Registration and Title Proposal: The Chairwoman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the Boat Registration and Title Proposal.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

The Chairwoman called for a motion. Mr. Daniel made a motion. Mr. Chairman, I move to forward the original fee increase proposal for Boat Registrations and Titles to the full board for consideration and possible adoption.

This includes:

- *An increase for all boat registrations, duplicate registration, change in boat motor, and duplicate title by \$5; and*
- *An increase for title, supplemental lien title, and transfer by \$3*

It was seconded by Dr. Parker. Ayes: Parker and Daniel

FY 19 Second Quarter Finance Report: The Chairwoman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the FY 19 Second Quarter Finance Report.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

- Mr. Brian Vincent arrived at 2:25 pm
- Ms. Catherine Claiborne arrived at 2:45 pm

Audit Update: The Chairwoman called on Mr. Darin Moore for a presentation.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

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

The Director reported:

- Government shutdown
- Laura Newell- Furniss from Hunters for the Hungry-will be recognized at Board meeting on Thursday
- David Whitehurst will be recognized at the Board meeting on Thursday
- Government Shutdown
- Legislation

Chairwoman's Report: The Chairwoman thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for the presentations. Dr. Parker asked if anyone had any additional comments or business, hearing none, she announced the next Finance, Audit, and Compliance meeting will be Wednesday, March 20, 2019 at 1:00 pm. The meeting was adjourned at 3:05 pm.

Respectfully submitted,

Frances Boswell
/s/