

AGENDA

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

May 23, 2017
1:00 pm

Committee members: Ms. Catherine Claiborne, Chairwoman, Mr. Bill Bolling, Mr. Clayton Spruill,
Mr. Leon Boyd

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Ms. Claiborne
2. Approval of the February 16, 2017 Meeting Minutes **Action**
Ms. Claiborne
3. Public Comments – Non Agenda Items
Ms. Claiborne
4. FY 2017 Budget to Actual (July 1, 2016 to April 30, 2017)
Mr. Moore
5. FY 18 Budget Proposal **Action**
Mr. Moore
6. Internal Audit Quality Assessment Review
Mr. John Allen
7. Director's Report
Mr. Duncan

8. Chairman's Report
Ms. Claiborne

9. Additional Business/Comments
Ms. Claiborne

10. Next Meeting date: To Be Scheduled
Ms. Claiborne

11. Adjournment
Ms. Claiborne