

AGENDA

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

May 29, 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
Mr. John Daniel
2. Approval of the March 20, 2019 Meeting Minutes **Final Action**
Mr. John Daniel
3. Public Comments – Non Agenda Items
Mr. John Daniel
4. FY19 Budget to Actual Update: 3rd Quarter
Mr. Darin Moore
5. FY20 Budget Proposal: Operating & Capital **Action**
Mr. Darin Moore
6. Proposed License Fee Regulations: Lifetime License
& Sportsman’s License Recommendations **Final Action**
Mr. Darin Moore
7. Director’s Report
Mr. Gary Martel

8. Chairman Report
Mr. John Daniel

9. Additional Business/Comments
Mr. John Daniel

10. Next Meeting Date: Wednesday, August 21, 2019
Mr. John Daniel

11. Adjournment
Mr. John Daniel