

FINAL Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive, Board Room
Richmond, Virginia 23230

June 15, 2016
9:00 am

Present: Mr. David Bernhardt, **Chairman;** Ms. Catherine Claiborne, Mr. Bill Bolling; **Board Member:** Mr. Leon Boyd; **Executive Director:** Mr. Robert W. "Bob" Duncan; **Senior Leadership Team:** Darin Moore, Lee Walker, Jeff Trollinger.

The Committee Chairman welcomed everyone and called the meeting to order at 9:00 am. The Chairman noted for the record that a quorum was present for the meeting. The Chairman also noted there were no request for public comments on non-agenda items.

Approval of the May 17, 2016: The Chairman called for a motion to approve the minutes of the May 17, 2016 Finance, Audit, & Compliance committee meeting. Ms. Claiborne made a motion to approve the minutes of the May 17, 2016 Finance, Audit, & Compliance committee meeting. Mr. Bolling seconded the motion. Ayes: Bernhardt, Claiborne, Bolling

Internal Audit Charter Review: Mr. John Allen presented the Internal Audit Charter Review.

After discussion and questions, the Chairman called for a motion.

Mr. Bolling made a motion, Mr. Chairman, I move that the Finance, Audit and Compliance committee approve the Internal Audit Charter. It was seconded by Ms. Claiborne. Ayes: Bernhardt, Claiborne, Bolling.

Operating and Capital Budget for FY17: Mr. Darin Moore presented the Operating and Capital Budget for FY17.

Mr. Bolling recommended the Department made a time plan for the Compensation Plan.

After discussion and questions, the Chairman called for a motion.

Mr. Bolling made a motion, Mr. Chairman, I move that the Finance, Audit and Compliance committee recommend to the Board to approve the Operating and Capital Budget for Fiscal Year 2017. Ms. Claiborne seconded the motion. Ayes: Bernhardt, Claiborne, Bolling

eGOV Solution Update: Go Outdoors Virginia: Mr. Darin Moore gave an update on the progress on Go Outdoors Virginia.

After discussion and questions, the Chairman thanked Mr. Moore for his presentation.

State Audit Update: Mr. Darin Moore updated the committee on the completion of the State Audit.

After discussion and questions, the Chairman thanked Mr. Moore for his presentation.

Director's Report: Mr. Duncan reported on the following:

- Law Enforcement recruitment
- Fullfillment Farms update

Chairman's Report: The Chairman reported on the following:

- Thanked staff for well done presentations
- Thanked Mr. Bolling and Ms. Claiborne for agreeing to change the meeting time

Additional Business/Comments: Hearing no additional comments or business, the Chairman announced the next meeting date will be set at a later date and he adjourned the meeting at 10:00 am.

Respectfully submitted,
Frances Boswell
/s/