

AGENDA

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

August 21, 2018
1:30 pm

Committee Members: Mr. Leon Boyd, Chairman, Mr. H. S. Caudill

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Leon Boyd
2. Approval of the April 11, 2018 Meeting Minutes **Action**
Mr. Leon Boyd
3. Public Comments – Non Agenda Items
Mr. Leon Boyd
4. FY 18 End of Year Finance Report Summary
Mr. Darin Moore
5. State Audit Update
Darin Moore
6. Lifetime License Proposals **Action**
Mr. Darin Moore
7. Director's Report
Mr. Bob Duncan
8. Chairman's Report
Mr. Leon Boyd

9. Additional Business/Comments
Mr. Leon Boyd

10. Next Meeting Date: To be Determined
Mr. Leon Boyd

11. Adjournment
Mr. Leon Boyd

Draft Meeting Minutes

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

April 11, 2018
1:00 pm

Present: Mr. Leon Boyd, Chairman, Mr. Brian Ball; **Absent:** Mr. H. S. Caudill; **Board Member:** Mr. Clayton Spruill; **Executive Director:** Mr. Robert W. “Bob” Duncan; **Senior Leadership Team:** Mr. Gary Martel, Mr. Tom Guess, Mr. Jeff Trollinger, Mr. David Whitehurst, Dr. Mike Bednarski, Dr. Gray Anderson, Major Bryan Young, Mr. Lee Walker, Mr. Darin Moore

The Committee Chairman welcomed everyone and called the meeting to order at 1:15 pm. The Chairman noted for the record that a quorum was present for the meeting.

Approval of the January 16, 2018 Meeting Minutes: The Chairman called for a motion to approve the minutes of the January 16, 2018 Finance, Audit, and Compliance Committee Meeting. Mr. Ball made a motion to approve the minutes of the January 16, 2018 meeting minutes. Mr. Boyd seconded the motion. Ayes: Boyd and Ball

Public Comments – Non Agenda Items: The Chairman called for Public Comments, hearing none, he continued on with the Agenda.

Financial Report: FY2018 Budget to Actual – Third Quarter: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Financial Report for FY2018 Budget to Actual.

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

Biennial Budget for FY 19-20: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Biennial Budget for FY 19-20.

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

License and Registration Structure - Review and Update: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the License and Registration Structure review and update.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his review and update.

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

Mr. Duncan reported:

- Mr. Duncan called on Mr. David Whitehurst for an update on Dam Safety issues and an update on the Clinch Mountain WMA road problem.

Chairman's Report: Mr. Boyd asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting will be Wednesday, May 30, 2018 at 1:00 pm and adjourned the meeting at 2:50 pm.

Respectfully submitted,

Frances Boswell
/s/