

AGENDA

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

August 21, 2019
1:00 pm

Committee Members: Mr. John Daniel, Chairman, Mr. H. S. Caudill, Mr. Brian Vincent, Mr. Douglas Dear

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. John Daniel
2. Approval of the May 29, 2019 Meeting Minutes **Final Action**
Mr. John Daniel
3. Public Comments – Non Agenda Items
Mr. John Daniel
4. Annual Financial Report: Fiscal Year 2019
Mr. Darin Moore
5. Report on 2019 State Audit
Mr. Darin Moore
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. John Daniel

8. Additional Business/Comments
Mr. John Daniel

9. Next Meeting Date: Wednesday, October 23, 2019
Mr. John Daniel

10. Adjournment
Mr. John Daniel