

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

Draft Meeting Minutes

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

May 29, 2019
1:00 pm

Present: Mr. John Daniel; Mr. H. S. Caudill; **Absent:** Dr. Mamie Parker; **Board Members in attendance:** Mr. Leon Boyd, Mr. G. K. Washington; Mr. Ryan Brown, **Acting Executive Director:** Mr. Gary F. Martel; **Senior Leadership Team:** Mr. Lee Walker, Dr. Mike Bednarski, Dr. Gray Anderson, Major Scott Naff, Mr. Darin Moore

The Committee Chairman welcomed everyone and call 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 March 20, 2019 Meeting Minutes: The Chairman called for a motion to approve the minutes of the March 20, 2019 Finance, Audit, and Compliance Committee meeting minutes. Mr. Caudill made a motion to approve the minutes of the March 20, 2019 meeting minutes. Mr. Daniel seconded the motion. Ayes: Daniel and Caudill

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

FY 19 Budget to Actual Update: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the FY 19 Budget to Actual Update.

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

FY20 Budget Proposal: Operating and Capital: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the FY20 Budget Proposal, Operating and Capital.

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

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption of the FY20 Operating Budget, as presented. It was seconded by Mr. Daniel. Ayes: Caudill and Daniel

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption of the FY20 Capital Budget, as presented. It was seconded by Mr. Daniel, Ayes: Caudill and Daniel

Ms. Claiborne arrived at the committee meeting at 2:05 pm.

Proposed License Fee Regulations: Lifetime License & Sportsman's License Recommendations:

The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Proposed License Fee Regulations.

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption that, effective July 1, 2019, the Virginia Sportsman's License will be reduced from a cost of \$133 to \$100. Mr. Daniel seconded the motion. Ayes: Caudill and Daniel

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption that, effective July 1, 2019, the Virginia Lifetime Licenses will be increased by \$5.00 for Residents and by \$25.00 for Non-Residents. Mr. Daniel seconded the motion. Ayes: Caudill and Daniel

Director's Report: The Chairman called on Mr. Gary Martel for the Director's Report

The Director Reported:

Mr. Martel, Acting Director, thanked the Budget Team for their work on the 2020 Budget.

Chairman's Report: The Chairman thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for their work on all the presentations. Mr. Daniel asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting will be Wednesday, August 21, 2019 at 1:00 pm. The meeting was adjourned at 2:45 pm.

Respectfully submitted,

Frances Boswell

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