

AGENDA

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

August 22, 2017
1:00 pm

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

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Leon Boyd
2. Approval of the February 16, 2017 and May 23, 2017 Meeting Minutes **Action**
Mr. Boyd
3. Public Comments – Non Agenda Items
Mr. Boyd
4. FY 2017 End of Year Report
Mr. Darin Moore
5. FY 18 Capital Budget Proposal **Action**
Mr. Moore
6. State Audit Recommendations
Mr. Moore
7. Internal Audit Quality Assurance Review
Mr. John Allen
8. Director's Report
Mr. Bob Duncan

9. Chairman's Report

Mr. Boyd

10. Additional Business/Comments

Mr. Boyd

11. Next Meeting date: To Be Scheduled

Mr. Boyd

12. Adjournment

Mr. Boyd