

## AGENDA

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

September 27, 2016  
11:00 am

Committee members: Ms. Catherine Claiborne, Chairwoman, Mr. Bill Bolling, Mr. Clayton Spruill

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Ms. Claiborne
2. Approval of the June 15, 2016 Meeting Minutes **Action**  
Ms. Claiborne
3. Public Comments – Non Agenda Items  
Ms. Claiborne
4. FY 16 Year End Report ( July 1, 2015 to June 30, 2016)  
Mr. Moore
5. FY 17 Budget to Actual (July 1, 2016 to Present)  
Mr. Moore
6. Audit Updates: State and Federal  
Mr. Moore
7. System Change and Policy Updates for DGIF Budgeting, Purchasing, Accounting , Grant Management and Time Accounting  
Mr. Moore

8. Director's Report  
Mr. Duncan
9. Chairman's Report  
Ms. Claiborne
10. Additional Business/Comments  
Ms. Claiborne
11. Next Meeting date: To Be Scheduled  
Ms. Claiborne
12. Adjournment  
Ms. Claiborne