

## **AGENDA**

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

October 18, 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. Boyd
2. Approval of the August 22, 2017 Meeting Minutes **Action**  
Mr. Boyd
3. Public Comments – Non Agenda Items  
Mr. Boyd
4. APA Audit – Update on Preliminary Recommendations  
Mr. Darin Moore
5. Financial Report: FY 2018 Budget to Actual and FY19-20 Biennial Budget Process Update  
Mr. Moore
6. Go Outdoors Virginia Solution Updates  
Mr. Moore
7. Director's Report  
Mr. Bob Duncan
8. Chairman's Report  
Mr. Boyd

9. Additional Business/Comments  
Mr. Boyd

10. Next Meeting Date : Tuesday, January 16, 2018 at 1:00 pm  
Mr. Boyd

11. Adjournment  
Mr. Boyd