

AGENDA

Board of Game and Inland Fisheries
7870 Villa Park Drive
Henrico, Virginia 23228

October 19, 2017
9:00 am

Call to Order and Welcome, reading of the Mission Statement and Pledge of Allegiance to the Flag.

1. Recognition of Employees and Others
2. Approval of the August 23, 2017 Board Meeting Minutes **Action**
3. Public Comments – Non Agenda Items
4. Committee Meeting Reports:

Wildlife, Boat, and Law Enforcement:

- Naming of the New Wildlife Management Area in Spotsylvania County **Action**

Finance, Audit, & Compliance:

- APA Audit – Update on Preliminary Recommendations
- Financial Report: FY 2018 Budget to Actual and FY19-20 Biennial Budget Process Update
- Go Outdoors Virginia Solution Updates

Education, Planning, & Outreach:

- Outreach Division Update
- Amendments to the Governance Manual and Nominations Committee Charter **Action**

5. Closed Session
6. Director's Report

7. Chairman's Report
8. Additional Business/Comments
9. Next Meeting Date: Wednesday, January 17, 2018
10. Adjournment