

AGENDA

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

October 24, 2018
1:00 pm

Committee Members: Dr. Mamie Parker, Chairwoman, Mr. H. S. Caudill, Mr. John Daniel

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Dr. Mamie Parker
2. Approval of the August 21, 2018 Meeting Minutes **Final Action**
Dr. Mamie Parker
3. Public Comments – Non Agenda Items
Dr. Mamie Parker
4. License Proposal **Action**
Mr. Darin Moore
5. Boat Registration and Title Proposal **Action**
Mr. Darin Moore
6. FY 19 First Quarter Finance Report
Mr. Darin Moore
7. Director's Report
Mr. Bob Duncan

8. Chairwoman's Report

Dr. Mamie Parker

9. Additional Business/Comments

Dr. Mamie Parker

10. Next Meeting Date: Wednesday, January 23, 2019

Dr. Mamie Parker

11. Adjournment

Dr. Mamie Parker