

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

Draft Meeting Minutes

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

August 21, 2018
1:30 pm

Present: Mr. Leon Boyd, Chairman, Mr. H. S. Caudill; **Board Member:** Mr. Ryan Brown; **Executive Director:** Mr. Robert W. “Bob” Duncan; **Senior Leadership Team:** Mr. Gary Martel, Mr. Tom Guess, Mr. David Whitehurst, Dr. Gray Anderson, Mr. Darin Moore, Mr. Lee Walker, Major Bryan Young

The Committee Chairman welcomed everyone and call the meeting to order at 1:40 pm. The Chairman noted for the record that a quorum was present for the meeting.

Approval of the April 11, 2018 Meeting Minutes: The Chairman called for a motion to approve the minutes of the April 11, 2018 Finance, Audit, and Compliance Committee Meeting. Mr. Caudill made a motion to approve the minutes of the April 11, 2018 meeting minutes. Mr. Boyd seconded the motion. Ayes: Boyd and Caudill

Public Comments – Non-Agenda Items: The Chairman called for Public Comments, hearing none, he continued on with the Agenda.

FY 18 End of Year Finance Report Summary: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the FY 18 End of Year Finance Report Summary.

Mr. Whitehurst gave an update on the repair of Tumbling Creek.

After discussion and comments, Mr. Boyd thanked Mr. Moore and Mr. Whitehurst for their presentations.

State Audit Update: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Completed State Audit update for July 2016 – June 2017.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his presentation.

Lifetime Licenses Proposal: The Chairman called on Mr. Darin Moore and Mr. Brian Moyer for a presentation.

Mr. Moore presented Lifetime Licenses Proposal.

Mr. Moyer presented Access Fees to “Restoring the Wild”.

After discussion and comments, Mr. Boyd thanked Mr. Moore and Mr. Moyer for their presentations.

The Chairman called for a motion, Mr. Caudill made a motion, Mr. Chairman, I move that the Wildlife, Boat, and Law Enforcement Committee recommend to the full Board the Lifetime Licenses Proposal. It was seconded by Mr. Boyd. Ayes: Boyd and Caudill

Mr. Clayton Spruill arrived at 2:55 pm

Mr. Ryan Brown departed at 3:00 pm

DIRECTOR’S REPORT: The Chairman called on Mr. Bob Duncan for his Director’s Report.

Mr. Duncan reported:

- Virginia’s Forever Meeting
- The Director called on Mr. Lee Walker to report on the 35th Outdoor Sportsman Show and the Green Top Expo coming up on October 6 & 7, 2018

Mr. Boyd thanked Mr. Duncan for his report.

Chairman’s Report: Mr. Boyd reported on the Southwest VA Banquet for Rocky Mount Elk Foundation that was held on August 18, 2018. 425 people attended and the Chairman thanked the big group of employees from DGIF who attended.

Mr. Boyd asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting will be Wednesday, October 24, 2018. The meeting was adjourned at 3:40 pm

Respectfully submitted,

Frances Boswell

/s/