

Draft Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Wildlife Resources
7870 Villa Park Drive, Board Room
Richmond, Virginia 23228

January 17, 2024
1:00 pm

Present: Mr. Jon Cooper chaired the meeting for Mr. Terwilliger, Mr. Woody Woodall, Mr. Will Wampler; **Absent:** Mr. George Terwilliger; **Board Members in attendance:** Mr. Tom Sadler, Mr. Leon Boyd; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Mr. Bob Smet, Mr. Rob Lewis, Mr. Paul Kugelman

The Committee Chair welcomed everyone and called the meeting to order at 1:00 pm. The Chair noted for the record that a quorum was present for the meeting.

Approval of the October 25, 2023, Meeting Minutes: The Chair called for a motion for the October 25, 2023, meeting minutes. Mr. Jon Cooper made a motion to approve the October 25, 2023, committee meeting minutes. Mr. Woodall seconded the motion. Ayes: Cooper, Woodall, Wampler

Public Comments- Non-Agenda Items: The Chair called for Public Comments, hearing none, he moved on with the agenda.

FY-24 Semi-annual Finance Report: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis presented the FY 24 Semi-annual Finance Report.

After comments and questions, the Chair thanked Mr. Lewis for his report.

Update on Planning and Finance Division Policy and Review: The Chair called on Mr. Rob Lewis for an update.

Mr. Lewis gave an update on Planning and Finance Division's Policies and Review.

Mr. Jeff Trollinger, Deputy Director of Planning and Finance gave an overview of the Division's Policy and Review and how the division is looking to update policies to make the division more efficient.

After comments and questions, the Chair thanked Mr. Lewis for his report.

State Budget Update and Information: The Chair called on Mr. Rob Lewis for an update.

Mr. Lewis gave an update and current information on the State Budget and discussed the highlights of HB 29 & 30 and SB 29 & 30.

After comments and questions, the Chair thanked Mr. Lewis for his Update.

Introduction of New Procurement Manager: The Chair called on Mr. Rob Lewis for an introduction.

Mr. Lewis introduced Ms. Stephanie Adams as the Newly hired Procurement Manager.

After comments and questions, the Chair welcomed Ms. Adams to DWR.

FY-24 Capital Projects: The Chair called on Mr. John Kirk for an update.

Mr. John Kirk gave an update on the FY24 Capital Projects including New Construction or Major Renovations and Capital Programs and Dam Safety.

After comments and questions, the Chair thanked Mr. Kirk for his report.

Director's Report: The Chair called on Director Ryan Brown for the Director's Report.

The Director reported:

- The Director thanked Mr. Lewis for his thorough Finance report.

After comments and questions, the Chair thanked Director Brown for his report.

Chair's Report:

The Chair thanked the presenters and was glad to receive an update on the Budget and the 2024 Capital Programs.

Mr. Sadler made comments on the Agency's budget and the agency's finances.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting would be Wednesday, March 20, 2024. The meeting was adjourned at 1:45 pm.

Respectfully submitted,
/s/ Frances Boswell