

AGENDA

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

January 17, 2024
1:00 pm

Committee Members: Mr. George Terwilliger, Chair, Mr. Jon Cooper, Mr. Woody Woodall,
Mr. Will Wampler

DWR Staff Liaison: Mr. Robert Lewis

1. Call to Order and Welcome
Mr. Terwilliger
2. Approval of the October 25, 2023 Meeting Minutes **Final Action**
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. FY 24 Semi-annual Finance Report
Mr. Robert Lewis
5. Update on Planning and Finance Division Policy and Review
Mr. Robert Lewis
6. State Budget Update and Information
Mr. Robert Lewis
7. Introduction of New Procurement Manager
Mr. Robert Lewis
8. Director's Report
Mr. Ryan Brown

9. Chairman's Report
Mr. Terwilliger

10. Additional Business/Comments
Mr. Terwilliger

11. Next Meeting Date: Wednesday, March 20, 2024
Mr. Terwilliger

10. Adjournment
Mr. Terwilliger