

## **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

Draft Meeting Minutes

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

October 25, 2023

1:00 pm

**Present:** Mr. George Terwilliger, **Chair**, Mr. Jon Cooper, Mr. Woody Woodall; **Board Members in attendance:** Mr. Tom Sadler, Mr. Michael Formica, Mr. John Daniel; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Dr. Mike Bednarski, Ms. Stacey Brown, Mr. George Braxton, Mr. Bob Smet, Mr. Rob Lewis, Ms. Paige Pearson, 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 August 16, 2023, Meeting Minutes:** The Chair called for a motion for the August 16, 2023, meeting minutes. Mr. Jon Cooper made a motion to approve the August 16, 2023, committee meeting minutes. Mr. Woodall seconded the motion. Ayes: Terwilliger, Cooper, Woodall

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

**FY-24 First Quarter Finance Report:** The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis presented the FY 24 First Quarter Finance Report.

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

The Chair called on Mr. John Kirk and Mr. Brendan Delbos for an update.

Mr. John Kirk gave an update on the Capital Programs and Mr. Delbos gave an update on the Fish Hatcheries.

After comments and questions, the Chair thanked Mr. Kirk and Mr. Delbos for their reports.

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

The Director reported:

- The Director thanked Mr. John Kirk and Mr. Brendan Delbos for their updates and bringing the Committee members up to date on Capital Programs and Fish Hatcheries.
- The Director discussed the National Survey of Fishing and Hunting that has just been released.

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 the capital programs and fish hatcheries.

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, January 17, 2024. The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Frances Boswell

/s/