

# AGENDA

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

January 18, 2023  
1:00 pm

Committee Members: Mr. Tom Sadler, Chair, Ms. Tammy Jo Franklin, Mr. Jon Cooper, Mr. Leon Boyd (alternate)

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. Tom Sadler
2. Approval of the October 18, 2022 Meeting Minutes **Final Action**  
Mr. Tom Sadler
3. Public Comments – Non - Agenda Items  
Mr. Tom Sadler
4. Mid -Year Budget to Actual Finance Report  
Mr. Darin Moore
5. Director's Report  
Mr. Ryan Brown
6. Chairman's Report  
Mr. Tom Sadler
7. Additional Business/Comments  
Mr. Tom Sadler

8. Next Meeting Date: March 15, 2023  
Mr. Tom Sadler

9. Adjournment  
Mr. Tom Sadler

Draft Meeting Minutes

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

October 18, 2022

1:00 pm

**Present:** Mr. Tom Sadler, **Chair**, Ms. Tammy Franklin, Mr. Jon Cooper, Mr. Leon Boyd (alternate); **Board Members in attendance:** Mr. G. K. Washington, and Mr. John Daniel, Dr. Mamie Parker, Mr. Michael Formica; **Executive Director:** Mr. Ryan Brown; **Deputy Director:** Ms. Becky Gwynn; **Director's Working Group:** Mr. Darin Moore, Ms. Paige Pearson, Dr. Mike Bednarski, Mr. Tom Guess, Mr. George Braxton, Dr. Gray Anderson.

The Committee Chair welcomed everyone and call 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 17, 2022 Meeting Minutes:** The Chair called for a motion for the August 17, 2022 meeting minutes. Ms. Tammy Franklin made a motion to approve the August 17, 2022 committee meeting minutes. Mr. Cooper seconded the motion.  
Ayes: Tom Sadler, Tammy Franklin, Jon Cooper.

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

**FY2023 First Quarter Finance Report:** The Chair called on Mr. Darin Moore for an update.

Mr. Moore gave a FY23 First Quarter Finance Report.

After discussion and comments, the Chair thanked Mr. Moore for his update.

**Budget Proposals for FY 2023 and General Assembly:** The Chair called on Mr. Darin Moore for an Update.

Mr. Darin Moore presented the FY23 Budget Proposals and gave a General Assembly Update.

After discussion and comments, the Chair thanked Mr. Moore for his update.

**Agency Dams Update:** The Chair called on Mr. John Kirk for an update.

Mr. Kirk presented an Update of the Agency Dams and the Repair and Condition.

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

Brian Vincent arrived at 1:30 pm

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

The Director reported:

- The Director thanked Mr. Moore for his efforts and the Planning and Finance Division for all the work that is done on a daily basis.

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

**Chair's Report:**

The Chair appreciates the work of Mr. Darin Moore and his staff and is always looking for ways to get more revenues and hope to receive RAWA money.

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 18, 2023. The meeting was adjourned at 2:30 pm.

Respectfully submitted,

Frances Boswell

/s/