

Final Meeting Minutes

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

January 18, 2023
1:00 pm

Present: Mr. Tom Sadler, **Chair**, Ms. Tammy Franklin, (virtual) Mr. Jon Cooper, Mr. Leon Boyd (alternate); **Board Members in attendance:** Mr. G. K. Washington, and Dr. Mamie Parker; **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 (virtual), Dr. Gray Anderson, Mr. Paul Kugelman, Mr. Bob Smet.

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 18, 2022, Meeting Minutes: The Chair called for a motion for the October 18, 2022, meeting minutes. Mr. Jon Cooper made a motion to approve the October 18, 2022, committee meeting minutes. Ms. Franklin seconded the motion. The Board secretary called the roll. Ayes: Sadler, Franklin, Cooper, Boyd

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 report.

Mr. Moore gave a Mid – Year Budget to Actual Finance Report.

After discussion and comments, the Chair thanked Mr. Moore 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. Moore for his efforts and the Planning and Finance Division for all the work that is done on a daily basis.

- The Director gave an update on the General Assembly regarding Finances as it stands now.

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.

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 15, 2023. The meeting was adjourned at 1:40 pm.

Respectfully submitted,

Frances Boswell
/s/