

AGENDA

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

January 19, 2022
1:00 pm

Committee Members: Mr. G. K. Washington, Chair, Ms. Catherine Claiborne, Mr. Frank Adams, Mr. John Daniel, Ms. Karen Terwilliger

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. G. K. Washington
2. Approval of the October 27, 2021 Meeting Minutes **Final Action**
Mr. G. K. Washington
3. Public Comments – Non Agenda Items
Mr. G. K. Washington
4. Second Quarter/Mid-Year Finance Report for Fiscal Year 2021-2022
Mr. Darin Moore
5. General Assembly Update: Biennial Budget Impacts for DWR
Mr. Darin Moore
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. G.K. Washington
8. Additional Business/Comments
Mr. G. K. Washington

9. Next Meeting Date: Wednesday, March 23, 2022
Mr. G. K. Washington

10. Adjournment
Mr. G. K. Washington