

Draft Meeting Minutes

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

January 21, 2026
1:00 pm

Present: Mr. Woody Woodall, **Chair**, Mr. Lynwood Broaddus, Mr. Parker Slaybaugh, Mr. Jon Cooper, Mr. James Edmunds; **Board Members in attendance:** Ms. Laura Walters, Mr. Will Wampler, Ms. Marlee Dance, and Mr. George Terwilliger; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Mr. Michael Lipford, Ms. Shelby Crouch, Mr. Paul Kugelman, Ms. Rebecca Lane.

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 22, 2025, Meeting Minutes: The Chair called for a motion for the October 22, 2025, meeting minutes. Mr. Jon Cooper made a motion to approve the October 22, 2025, committee meeting minutes. Mr. Broaddus seconded the motion. Ayes: Woodall, Slaybaugh, Cooper, Edmunds, Broaddus

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

Second Quarter Finance Report and Budget Update: The Chair called on Mr. Darin Moore and Mr. Tim Springer for a financial report.

Mr. Moore gave a presentation on the Second Quarter Finance Report.

Mr. Springer gave a Budget Update.

After questions and comments, The Chair thanked Mr. Moore and Mr. Springer.

Procurement Update: The Chair called on Ms. Stephanie Adams for a Procurement Update.

Ms. Adams, the Procurement Manager, gave a High level review of Procurement Management and a High level review of Procurement Initiatives/spending plan.

After questions and comments, The Chair thanked Ms. Adams for her Update.

Director's Report: The Chair called on Mr. Ryan Brown for a Director's Report.

- Thanked Ms. Adams for her report explaining how procurement management and initiatives/spending plan works with the budget.

Chairman's Report: Thanked staff for all the work that is done in Planning and Finance Division and for their updates on budget, revenues, and the procurement update.

Additional Business/Comments: Mr. Woodall asked if there was any additional business and hearing none, he announced the next meeting would be Wednesday, March 18, 2026, and adjourned the meeting at 2:20 pm.

Respectfully submitted,
/s/ Frances Boswell