

AGENDA

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

January 21, 2026
1:00 pm

Committee Members: Mr. Woody Woodall, Chair, Mr. Lynwood Broaddus, Mr. Parker Slaybaugh, Mr. Jon Cooper, Mr. James Edmunds

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Woodall
2. Approval of the October 22, 2025 Meeting Minutes *Final Action*
Mr. Woodall
3. Old Business
4. New Business
5. Procurement Update
Ms. Stephanie Adams
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. Woodall

8. Additional Business/Comments
Mr. Woodall
9. Next Meeting Date: Wednesday, March 18, 2026
Mr. Woodall
10. Adjournment
Mr. Woodall

Draft Meeting Minutes

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

October 22, 2025
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. Rob Lewis, 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 August 20, 2025, Meeting Minutes: The Chair called for a motion for the August 20, 2025, meeting minutes. Mr. Jon Cooper made a motion to approve the August 20, 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.

1st Quarter FY 26 Financial Report: The Chair called on Mr. Rob Lewis for a financial report.

Mr. Lewis gave a presentation on the 1st Quarter FY 26 Financial Report.

Mr. Lewis introduced Ms. Sarah Boggs our Accounting Manager for Planning and Finance.

Revenue Report: The Chair called on Mr. Rob Lewis and Mr. Tim Springer for a report.

Mr. Lewis introduced Mr. Tim Springer as the new Budget Manager for Planning and Finance.

Mr. Springer spoke on the Federal shutdown and on the US Coast Guard Boating Safety grants and the office of Conservation Investments which includes Wildlife Restoration, Sportfish & State Wildlife Grants, and the impact on agencies like DWR.

After comments and questions, the Chair thanked Mr. Lewis and Mr. Springer for their presentations on the 1st Quarter FY 26 Financial Report and report on the Federal Economic Impact on DWR Grants at DWR.

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

The Director thanked Mr. Woodall for the work he has taken on as Chair of the Finance Committee during a critical time at our agency.

Chairman's Report: Mr. Woodall thanked Mr. Lewis and Mr. Springer for their reports and updates to the Finance, Audit and Compliance Committee.

Additional Business/Comments: Mr. Woodall asked if there was any additional business and hearing none, he announced the next meeting would be Wednesday, January 21, 2026, and adjourned the meeting at 1:35 pm.

Respectfully submitted,
/s/ Frances Boswell