

AGENDA

Board of Game and Inland Fisheries
Finance, Audit, and Compliance Committee
7870 Villa Park Drive – Board Room
Henrico, Virginia 23228

January 22, 2020
1:00 pm

Committee Members: Mr. John Daniel, Chair, Mr. Brian Vincent, Mr. Douglas Dear

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. John Daniel
2. Approval of the October 23, 2019 Meeting Minutes **Final Action**
Mr. John Daniel
3. Public Comments – Non Agenda Items
Mr. John Daniel
4. FY20 Second Quarter Finance Report
Mr. Darin Moore
5. Biennial Budget Update
Mr. Darin Moore
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. John Daniel
8. Additional Business/Comments
Mr. John Daniel

9. Next Meeting Date: Wednesday, March 18, 2020
Mr. John Daniel

10. Adjournment
Mr. John Daniel