

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

DRAFT Meeting Minutes

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

October 23, 2019
1:00 pm

Present: Mr. John Daniel, **Chair**, and Mr. Brian Vincent; **Absent:** Mr. Douglas Dear; **Board Members in attendance:** Mr. Leon Boyd, Ms. Karen Terwilliger; Dr. Mamie Parker; **Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Mr. Tom Guess, Mr. Lee Walker, Mr. Gary Martel, Mr. Darin Moore, Dr. Gray Anderson, Major Scott Naff and Major Bryan Young.

The Committee Chair welcomed everyone and call 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 21, 2019 Meeting Minutes: The Chair called for a motion to approve the minutes of the August 21, 2019 Finance, Audit, and Compliance Committee meeting. Mr. Vincent made a motion to approve the minutes of the August 21, 2019 meeting minutes. Mr. Daniel seconded the motion. Ayes: Vincent and Daniel

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

FY2020 First Quarter Finance Report: The Chair called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the FY 2020 First Quarter Finance Report.

After discussion and comments, the Chair thanked Mr. Moore for his presentation.

Go Outdoors Virginia Updates and Customer Trends: The Chair called on Mr. Darin Moore for an Update.

Mr. Darin Moore gave an update on Go Outdoors Virginia and Customer Trends .

After discussion and comments, the Chair thanked Mr. Moore for his Updates.

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

The Director reported:

- The Director will be presenting the Recovering America's Wildlife Act (RAWA) Resolution at the Board meeting
- Other Natural Resource Agencies meeting with DGIF to look at License Exemptions
- Mentioned the success of the eStore grants program
- Finance and Director watching the Governor's Budget as the Fiscal Year moves along

Chair's Report: The Chair thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for their work on all the presentations.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting will be Wednesday, January 22, 2020 at 1:00 pm. The meeting was adjourned at 1:50 pm.

Respectfully submitted,

Frances Boswell
/s/