

FINAL Meeting Minutes

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

January 22, 2020
1:00 pm

Present: Dr. Mamie Parker, **Chaired** the meeting in Mr. Daniel's absence, Mr. Brian Vincent and Mr. Douglas Dear; **Absent:** Mr. John Daniel; **Board Members in attendance:** Mr. Leon Boyd, Mr. Tom Sadler, Mr. Brian Vincent, Mr. G. K. Washington, Ms. Catherine Claiborne, Ms. Karen Terwilliger; **Deputy Executive Director:** Mr. Gary Martel; **Director's Working Group:** Mr. Lee Walker, Mr. Darin Moore, Dr. Gray Anderson, Dr. Mike Bednarski, Mr. Lee Walker, Ms. Paige Pearson,

The 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 October 23, 2019 Meeting Minutes: The Chair called for a motion to approve the minutes of the October 23, 2019 Finance, Audit, and Compliance Committee meeting. Mr. Dear made a motion to approve the minutes of the October 23, 2019 meeting minutes. Mr. Vincent seconded the motion. Ayes: Vincent and Dear

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

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

Mr. Darin Moore presented the FY2020 Second Quarter Finance Report.

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

Biennial Budget Update: The Chair called on Mr. Darin Moore for a Biennial Budget Update.

Mr. Darin Moore gave an update on the Biennial Budget Update.

After discussion and comments, the Chair thanked Mr. Moore for his Biennial Budget Update.

Director's Report: The Chair called on Deputy Director Mr. Gary Martel for the Director's Report.

- In the essence of time there was no report.

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, she announced the next Finance, Audit, and Compliance meeting will be Wednesday, March 18, 2020 at 1:00 pm. The meeting was adjourned at 1:50 pm.

Respectfully submitted,

Frances Boswell

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