

AGENDA

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

January 22, 2025
1:00 pm

Committee Members: Mr. George Terwilliger, Chair, Mr. Brian Vincent, Mr. Woody Woodall, Mr. Lynwood Broaddus, Dr. Mamie Parker (alternate), Mr. James Edmunds (alternate)

DWR Staff Liaison: Mr. Robert Lewis

1. Call to Order and Welcome
Mr. Terwilliger
2. Approval of the October 23, 2024 Meeting Minutes **Final Action**
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. Mid-Year FY25 Report
Mr. Robert Lewis
5. Program and Personnel Review Update
Mr. Darin Moore and Mr. Robert Lewis
6. FY 26 Budget
Mr. Robert Lewis
7. General Assembly Report on the Budget
Mr. Darin Moore and Mr. Robert Lewis

8. Director's Report
Mr. Ryan Brown
9. Chairman's Report
Mr. Terwilliger
10. Additional Business/Comments
Mr. Terwilliger
11. Next Meeting Date: Wednesday, March 19, 2025
Mr. Terwilliger
12. Adjournment
Mr. Terwilliger