

AGENDA

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

March 15, 2023
1:00 pm

Committee Members: Mr. Tom Sadler, Chair, Ms. Tammy Jo Franklin, Mr. Jon Cooper, Mr. Leon Boyd (alternate)

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Tom Sadler
2. Approval of the January 18, 2023 Meeting Minutes **Final Action**
Mr. Tom Sadler
3. Public Comments – Non - Agenda Items
Mr. Tom Sadler
4. Finance Highlights/Biennial Budget Update
Mr. Darin Moore
5. APA – Audit Report
Mr. Darin Moore
6. Capital Programs and Boating Access
Mr. John Kirk
7. Director’s Report
Mr. Ryan Brown
8. Chairman’s Report
Mr. Tom Sadler

9. Additional Business/Comments
Mr. Tom Sadler

10. Next Meeting Date: Wednesday, May 24, 2023
Mr. Tom Sadler

11. Adjournment
Mr. Tom Sadler