

# AGENDA

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

March 23, 2022  
1:00 pm

Committee Members: Mr. G. K. Washington, Chair, Ms. Catherine Claiborne, Mr. Frank Adams, Mr. John Daniel, Ms. Karen Terwilliger

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. G. K. Washington
2. Approval of the January 19, 2022 Meeting Minutes  
Mr. G. K. Washington
3. Public Comments – Non Agenda Items  
Mr. G. K. Washington
4. Financial Highlights/Biennial Budget Update  
Mr. Darin Moore
5. DWR Procurement Section Profile  
Mr. Darin Moore
6. Director's Report  
Mr. Ryan Brown
7. Chairman's Report  
Mr. G.K. Washington
8. Additional Business/Comments  
Mr. G. K. Washington

**Final Action**

9. Next Meeting Date: Wednesday, May 18, 2022  
Mr. G. K. Washington

10. Adjournment  
Mr. G. K. Washington

Draft Meeting Minutes

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

January 19, 2021  
1:00 pm

**Present:** Mr. G. K. Washington, **Chair**, Ms. Karen Terwilliger, Ms. Catherine Claiborne;  
**Absent:** Mr. Frank Adams, Mr. John Daniel; **Board Members in attendance:** Mr. Leon Boyd.  
**Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Ms. Becky Gwynn, Mr. Darin Moore, Ms. Paige Pearson, Dr. Gray Anderson, Mr. Tom Guess, Dr. Mike Bednarski, Mr. Gary Martel.

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 October 27, 2021 Meeting Minutes:** The Chair called for a motion for the October 27, 2021 meeting minutes. Ms. Claiborne made a motion to approve the October 27, 2021 committee meeting minutes. Mr. Washington seconded the motion. The Board Secretary took a roll-call vote: Ayes: G. K. Washington, Catherine Claiborne, and Karen Terwilliger.

**Public Comments- Non-Agenda Items:** The Chair called for Public Comments, hearing none, he moved on with the Agenda.

**Second Quarter/Mid-Year Finance Report for Fiscal Year 2021-2022:** The Chair called on Mr. Darin Moore for a report.

Mr. Moore introduced the new Budget Analyst, Ms. Bernita Randolph to Planning and Finance.

Mr. Moore gave a report on the Second Quarter/Mid-Year Finance Report for FY 2021-2022.

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

**General Assembly Update: Biennial Budget Impacts for DWR:** The Chair called on Mr. Darin Moore for a Biennial Budget and Legislative Update.

Mr. Moore gave an Update on the Biennial Budget and a Legislative Update.

After comments and questions, the Chair thanked Mr. Moore for his update.

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

The Director reported:

- Reported looks like a good General Assembly session budget wise
- Excited that license revenue has been continuing to move up

After comments and questions, the Chair thanked Director Brown for his report.

**Chair's Report:**

The Chair welcomed Ms. Bernita Randolph to DWR and is excited to hear that the budget and revenues are looking favorable.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting would be Wednesday, March 23, 2022. The meeting was adjourned at 1:35 pm.

Respectfully submitted,

Frances Boswell

/s/