

Final Meeting Minutes

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

March 23, 2022

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; **Deputy Directors:** Ms. Becky Gwynn and Mr. Gary Martel; **Director's Working Group:** Mr. Darin Moore, Ms. Paige Pearson, Dr. Gray Anderson, Mr. Tom Guess, Dr. Mike Bednarski, Mr. Bob Smet.

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 January 19, 2022 Meeting Minutes: The Chair called for a motion for the January 19, 2022 meeting minutes. Ms. Claiborne made a motion to approve the January 19, 2022 committee meeting minutes. Ms. Tewilliger 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.

Financial Highlights/Biennial Budget Update: The Chair called on Mr. Darin Moore for a update.

Mr. Moore gave a Financial Highlights/Biennial Budget Update on the 2022-2023 Budget.

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

DWR Procurement Section Profile:

The Chair called on Mr. Darin Moore for a DWR Procurement Section Profile.

Mr. Moore introduced new staff in the Procurement Section and gave an overview of the Procurement responsibilities.

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:

- Thanked the Procurement staff for their work
- Reported looks like a good General Assembly session budget wise –just waiting for approval
- Still looking for RAWA money to arrive

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

Chair's Report:

The Chair welcomed the new Procurement staff to the Department.

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, May 18, 2022. The meeting was adjourned at 1:35 pm.

Respectfully submitted,

Frances Boswell
/s/