

# AGENDA

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

May 18, 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 March 23, 2022 Meeting Minutes **Final Action**  
Mr. G. K. Washington
3. Public Comments – Non Agenda Items  
Mr. G. K. Washington
4. FY22 Third Quarter Financial Report  
Mr. Darin Moore
5. FY23 Operating and Capital Budget Proposal **Final Action**  
Mr. Darin Moore and Mr. John Kirk
6. Director's Report  
Mr. Ryan Brown
7. Chairman's Report  
Mr. G.K. Washington
8. Additional Business/Comments  
Mr. G. K. Washington

9. Next Meeting Date: Wednesday, August 17, 2022  
Mr. G. K. Washington

10. Adjournment  
Mr. G. K. Washington