

Final Meeting Minutes

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

May 18, 2022
1:00 pm

Present: Mr. G. K. Washington, **Chair**, Ms. Catherine Claiborne, Mr. John Daniel; **Absent:** Mr. Frank Adams, Ms. Karen Terwilliger; **Board Members in attendance:** Mr. Leon Boyd, Dr. Mamie Parker, Mr. Brian Vincent; **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, Mr. George Braxton.

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 March 23, 2022 Meeting Minutes: The Chair called for a motion for the March 23, 2022 meeting minutes. Ms. Claiborne made a motion to approve the March 23, 2022 committee meeting minutes. Mr. Daniel seconded the motion.

The Board Secretary took a roll-call vote: Ayes: G. K. Washington, Catherine Claiborne, and John Daniel.

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

FY22 Third Quarter Financial Report: The Chair called on Mr. Darin Moore for an update.

Mr. Moore gave a FY22 Third Quarter Financial Report.

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

FY23 Operating and Capital Budget Proposal: The Chair called on Mr. Darin Moore and Mr. John Kirk for a Proposal.

Mr. Darin Moore presented the FY23 Operating Proposal and Mr. John Kirk presented the Capital Budget Proposal.

After discussion and comments, the Chair thanked Mr. Moore and Mr. Kirk for their proposals.

The Chair called for a motion. Ms. Claiborne made a motion, Mr. Chair, I make a motion to recommend to the full Board adoption of the FY23 Operating Budget and Capital Budget, as presented. It was seconded by Mr. Daniel.

The board secretary called the roll: Ayes: Washington, Claiborne, Daniel

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

The Director reported:

- Thanked the Budget Team for all their efforts on the FY23 Budget
- Still looking for RAWA money to arrive

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

Chair's Report:

The Chair commended the Finance staff and Budget Team for their work, always amazed at the volume of work.

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, August 17, 2022. The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Frances Boswell

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