

Teleconference/Virtual

AGENDA

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

May 20, 2021
1:00 pm

Committee Members: Mr. Brian Vincent, Chair, Mr. Tom Sadler, Dr. Mamie Parker, Mr. Rovel Brown

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Brian Vincent

This meeting is proceeding under Item 4-0.01, subsection G of the Appropriation Act and section 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Committee impracticable. This emergency imposed by COVID-19 is observed by Executive Orders issued by the Governor of Virginia. The Committee's actions today shall be solely limited to those matters included on the agenda; there is no public comment on non-agenda items. All of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Board.

2. Approval of the March 16, 2021 Meeting Minutes
Mr. Brian Vincent

Final Action

3. Public Comments – Non Agenda Items

Mr. Brian Vincent

4. FY21 – Third Quarter Financial Report
Mr. Darin Moore

5. FY22 Budget Proposal: Operating and Capital
Mr. Darin Moore

Action

6. Federal Audit Update
Mr. Darin Moore

7. Director’s Report
Mr. Ryan Brown

8. Chairman’s Report
Mr. Brian Vincent

9. Additional Business/Comments
Mr. Brian Vincent

10. Next Meeting Date: To be Announced
Mr. Brian Vincent

11. Adjournment
Mr. Brian Vincent