

## **AGENDA**

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

May 22, 2024  
1:00 pm

Committee Members: Mr. George Terwilliger, Chair, Mr. Jon Cooper, Mr. Woody Woodall,  
Mr. Will Wampler

DWR Staff Liaison: Mr. Robert Lewis

1. Call to Order and Welcome  
Mr. Terwilliger
2. Approval of the January 17, 2024 Meeting Minutes **Final Action**  
Mr. Terwilliger
3. Public Comments – Non - Agenda Items  
Mr. Terwilliger
4. FY 25 Operating and Capital Budget Proposal **Action**  
Mr. Robert Lewis
5. Director's Report  
Mr. Ryan Brown
6. Chairman's Report  
Mr. Terwilliger
7. Additional Business/Comments  
Mr. Terwilliger

8. Next Meeting Date: Wednesday, August 21, 2024  
Mr. Terwilliger

10. Adjournment  
Mr. Terwilliger