

AGENDA

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

May 24, 2023
1:00 pm

Committee Members: Mr. Tom Sadler, Chair, Ms. Tammy Jo Franklin, Mr. Jon Cooper, Mr. Leon Boyd (alternate)

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Tom Sadler
2. Approval of the March 15, 2023 Meeting Minutes **Final Action**
Mr. Tom Sadler
3. Public Comments – Non - Agenda Items
Mr. Tom Sadler
4. FY- 24 Operating and Capital Budget Proposal **Final Action**
Mr. Darin Moore
5. Director's Report
Mr. Ryan Brown
6. Chairman's Report
Mr. Tom Sadler
7. Additional Business/Comments
Mr. Tom Sadler

8. Next Meeting Date: Wednesday, August 17, 2023
Mr. Tom Sadler

9. Adjournment
Mr. Tom Sadler

Draft Meeting Minutes

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

March 15, 2023

1:00 pm

Present: Mr. Tom Sadler, **Chair**, Ms. Tammy Franklin, Mr. Jon Cooper, Mr. Leon Boyd (alternate); **Board Members in attendance:** Mr. G. K. Washington, and Dr. Mamie Parker, and Mr. George Terwilliger; **Executive Director:** Mr. Ryan Brown; **Deputy Director:** Ms. Becky Gwynn; **Director's Working Group:** Mr. Darin Moore, Ms. Paige Pearson, Dr. Mike Bednarski, Mr. Tom Guess, Mr. George Braxton (virtual), Dr. Gray Anderson, Mr. Paul Kugelman, Mr. Bob Smet.

The Committee Chair welcomed everyone and called 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 18, 2023, Meeting Minutes: The Chair called for a motion for the January 18, 2023, meeting minutes. Mr. Jon Cooper made a motion to approve the January 18, 2023, committee meeting minutes. Mr. Boyd seconded the motion. The Board secretary called the roll. Ayes: Sadler, Franklin, Cooper, Boyd

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

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

Mr. Moore gave the Finance Highlights and Biennial Budget Update.

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

APA – Audit Report: The Chair called on Mr. Darin Moore for a report.

Mr. Moore gave the APA – Audit Report.

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

Capital Programs and Boating Access The Chair called on Mr. John Kirk for a report.

Mr. John Kirk gave a presentation on Capital Programs and Boating Access

After comments and questions, the Chair thanked Mr. Kirk for his report.

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

The Director reported:

- The Director thanked Mr. Moore for his efforts and the Planning and Finance Division for all the work that is done on a daily basis.
- The Director commented on always a good meeting with auditors showing our staff are doing a good job.

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

Chair's Report:

The Chair thanked are the presenters and said his number one goal to find solutions to raise money for this agency.

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 24, 2023. The meeting was adjourned at 2:05 pm.

Respectfully submitted,

Frances Boswell

/s/