

AGENDA

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

August 16, 2023
1:00 pm

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

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Terwilliger
2. Approval of the May 24, 2023 Meeting Minutes **Final Action**
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. FY23 Annual Finance Report
Mr. Darin Moore
5. Public-Private Partnership Ideas
Mr. Darin Moore
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. Terwilliger

8. Additional Business/Comments
Mr. Terwilliger
9. Next Meeting Date: To be Determined
Mr. Terwilliger
10. Adjournment
Mr. Terwilliger

Draft Meeting Minutes

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

May 24, 2023

1:00 pm

Present: Mr. Tom Sadler, **Chair**, Ms. Tammy Franklin (virtual), 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 Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Dr. Mike Bednarski, Mr. Tom Guess, Mr. George Braxton (virtual), 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 March 15, 2023, Meeting Minutes: The Chair called for a motion for the March 15, 2023, meeting minutes. Mr. Jon Cooper made a motion to approve the March 15, 2023, committee meeting minutes. Ms. Franklin seconded the motion. The Board secretary called the roll. Ayes: Sadler, Franklin (virtual), Cooper, Boyd

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

FY-24 Operating and Capital Budget Proposal: The Chair called on Mr. Darin Moore and Mr. John Kirk for a Budget Proposal.

Mr. Moore introduced the Budget Team who worked diligently on this year's budget and thanked them for their work.

Mr. Moore presented the FY- 24 Operating Budget Proposal.

After discussion and comments, the Chair thanked Mr. Moore for his work and presentation of the FY-24 budget proposal.

Mr. John Kirk presented the Capital Budget Proposal.

After discussion and comments, the Chair thanked Mr. Kirk for his proposal.

The Chair called for a Motion, Mr. Cooper made a motion, Mr. Chair, I move to recommend to the full Board for consideration the FY-24 Operating Budget and Capital Budget proposals, as presented. It was second by Ms. Franklin. Ayes: Sadler, Cooper, Franklin(virtual), Boyd

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

The Director reported:

- The Director announced Mr. Darin Moore as the new Deputy Director for Outreach and Administration.
- The Director thanked the Budget Team for their work on the budget and the Importance of the Budget is to this Board.

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

Mr. Daniel arrived at 2:15 pm

Chair's Report:

The Chair thanked the presenters and said he still is working 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, August 16, 2023. The meeting was adjourned at 2:30 pm.

Respectfully submitted,

Frances Boswell

/s/