

# AGENDA

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

August 17, 2022  
1:00 pm

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

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. Tom Sadler
2. Approval of the May 18, 2022 Meeting Minutes **Final Action**  
Mr. Tom Sadler
3. Public Comments – Non Agenda Items  
Mr. Tom Sadler
4. FY22 Annual Finance Report  
Mr. Darin Moore
5. FY23 Budget Approval Update  
Mr. Darin Moore
6. Internal Audit Charter **Final Action**  
Mr. Darin Moore
7. Internal Audit Plan FY-2023 **Final Action**  
Mr. Darin Moore

8. Director's Report  
Mr. Ryan Brown
9. Chairman's Report  
Mr. Tom Sadler
10. Additional Business/Comments  
Mr. Tom Sadler
11. Next Meeting Date: Wednesday, TBD  
Mr. Tom Sadler
12. Adjournment  
Mr. Tom Sadler