

FINAL Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive, Board Room
Richmond, Virginia 23228

August 21, 2019
1:00 pm

Present: Mr. John Daniel, **Chairman**, and Mr. H. S. Caudill; **Absent:** Mr. Brian Vincent; Mr. Douglas Dear; **Board Members in attendance:** Mr. Leon Boyd, Mr. G. K. Washington; Ms. Karen Terwilliger; Dr. Mamie Parker; **Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Mr. Tom Guess, Mr. Lee Walker, Mr. Gary Martel, Dr. Mike Bednarski, Mr. Darin Moore

The Committee Chairman welcomed everyone and call the meeting to order at 1:00 pm. The Chairman noted for the record that a quorum was present for the meeting.

Approval of the May 29, 2019 Meeting Minutes: The Chairman called for a motion to approve the minutes of the May 29, 2019 Finance, Audit, and Compliance Committee meeting. Mr. Caudill made a motion to approve the minutes of the May 29, 2019 meeting minutes. Mr. Daniel seconded the motion. Ayes: Caudill and Daniel

Public Comments – Non-Agenda Items: The Chairman called for Public Comments, hearing none, he continued with the Agenda.

Annual Financial Report: Fiscal Year 2019: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the Annual Financial Report for FY 2019.

After discussion and comments, Mr. Daniel thanked Mr. Moore for his presentation.

State Audit Update: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the 2019 State Audit Update.

After discussion and comments, Mr. Daniel thanked Mr. Moore for his presentation.

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

The Director reported:

- The Director thanked Mr. Moore and his staff for the clean Audit review and recognized the work involved.

Chairman's Report: The Chairman thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for their work on all the presentations.

The Chairman asked Mr. Moore if there could be a Preliminary Report given at the next meeting from some data collected to see how much money is being lost through the Boat theft.

The Chairman asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting will be Wednesday, October 23, 2019 at 1:00 pm. The meeting was adjourned at 1:45 pm.

Respectfully submitted,

Frances Boswell

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