

AGENDA

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

August 21, 2024
1:00 pm

Committee Members: Mr. George Terwilliger, Chair, Mr. Brian Vincent, Mr. Woody Woodall, Mr. Lynwood Broaddus, Dr. Mamie Parker (alternate), Mr. James Edmunds (alternate)

DWR Staff Liaison: Mr. Robert Lewis

1. Call to Order and Welcome
Mr. Terwilliger
2. Approval of the May 22, 2024 Meeting Minutes
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. DWR FY 24 Budget to Actual Review
Mr. Robert Lewis
5. New Grant Awards for FY 25
Mr. Robert Lewis
6. FY 24 Customer Analysis
Mr. Robert Lewis
7. Director's Report
Mr. Ryan Brown
8. Chairman's Report
Mr. Terwilliger

Final Action

9. Additional Business/Comments

Mr. Terwilliger

10. Next Meeting Date: Wednesday, October 23, 2024 (to be approved)

Mr. Terwilliger

10. Adjournment

Mr. Terwilliger