

# AGENDA

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

October 23, 2019  
1:00 pm

Committee Members: Mr. John Daniel, Chairman, Mr. H. S. Caudill, Mr. Brian Vincent, Mr. Douglas Dear

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. John Daniel
2. Approval of the August 21, 2019 Meeting Minutes **Final Action**  
Mr. John Daniel
3. Public Comments – Non Agenda Items  
Mr. John Daniel
4. FY20 First Quarter Finance Report  
Mr. Darin Moore
5. Go Outdoors Virginia Updates and Customer Trends  
Mr. Darin Moore
6. Director's Report  
Mr. Ryan Brown
7. Chairman's Report  
Mr. John Daniel

8. Additional Business/Comments  
Mr. John Daniel

9. Next Meeting Date: Wednesday, January 22, 2019  
Mr. John Daniel

10. Adjournment  
Mr. John Daniel

DRAFT 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

/s/