

AGENDA

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

October 23, 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 August 21, 2024 Meeting Minutes **Final Action**
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. FY24 Financial Report
Mr. Robert Lewis
5. Update on License Certification and Data Analytics Review
Mr. Robert Lewis
6. 1st Quarter FY25 Financial Report
Mr. Robert Lewis
7. Director's Report
Mr. Ryan Brown

8. Chairman's Report

Mr. Terwilliger

9. Additional Business/Comments

Mr. Terwilliger

10. Next Meeting Date: Wednesday, January 22, 2025

Mr. Terwilliger

10. Adjournment

Mr. Terwilliger