

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

Draft Meeting Minutes

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

August 21, 2024
1:00 pm

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

Board Members in attendance: Mr. Jon Cooper, Ms. Laura Walters, Mr. Will Wampler, Mr. Michael Formica; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Mr. Bob Smet, Mr. Rob Lewis, Mr. Paul Kugelman, Dr. Mike Bednarski, Ms. Shelby Crouch

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

Approval of the May 22, 2024, Meeting Minutes: The Chair called for a motion for the May 22, 2024, meeting minutes. Dr. Mamie Parker made a motion to approve the May 22, 2024, committee meeting minutes. Mr. Woodall seconded the motion. Ayes: Terwilliger, Woodall, Broaddus, Parker, Edmunds, Vincent

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

DWR FY 24 Budget to Actual Review: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis gave an overview of the FY 24 Budget to Actual Review.

After comments and questions, the Chair thanked Mr. Lewis for his report.

New Grant Awards for FY 25: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis reported on the several new grants that DWR has received recently for FY 25 including a NOAA Transformation Habitat Restoration and Coastal Resilience grant for \$8 Million and an EPA Climate Pollution Reduction for \$44.59 million.

He complimented staff for their work and efforts to make this happen.

After comments and questions, the Chair thanked Mr. Lewis for his report.

FY 24 Customer Analysis: The Chair called on Mr. Rob Lewis for an Analysis report.

Mr. Lewis gave an FY24 Customer Analysis by type of license to explain who our customer base is.

After comments and questions, the Chair thanked Mr. Lewis for his reports.

Finance, Audit, & Compliance Update: The Chair called on Mr. Lewis for an update.

Mr. Lewis reported:

- Introduced and welcomed new staff member, Ms. Marika Monroe, Planning & Finance new Deputy Director

After comments and questions, the Chair thanked Mr. Lewis for his update.

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

The Director reported:

- Was appreciative of the work it took to bring into our agency this kind of money announced today, and thanked all who were involved...

After comments and questions, the Chair thanked Director Brown for his report.

Chair's Report:

The Chair reported that DWR is a First-Class agency with First Class Senior staff leadership.

Additional Business /Comments: The Chair announced the next meeting date would be Wednesday, October 23, 2024.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting would be Wednesday, October 23, 2024. The meeting was adjourned at 1:40 pm.

Respectfully submitted,
/s/ Frances Boswell