

FINAL Meeting Minutes

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

October 23, 2024
1:00 pm

Present: Mr. Brian Vincent, **Chair**, (Mr. Vincent chaired the meeting for Mr. Terwilliger) Mr. Woody Woodall, Mr. Lynwood Broaddus, Dr. Mamie Parker, (alternate), Mr. James Edmunds, (alternate); **Absent:** Mr. George Terwilliger; **Board Members in attendance:** Mr. Jon Cooper, Ms. Laura Walters, Mr. Will Wampler, Mr. John Daniel; **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. Rob Lewis, 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 August 21, 2024, Meeting Minutes: The Chair called for a motion for the August 21, 2024, meeting minutes. Dr. Mamie Parker made a motion to approve the August 21, 2024, committee meeting minutes. Mr. Edmunds seconded the motion. Ayes: Vincent, Woodall, Broaddus, Parker, Edmunds

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

FY24 Financial Report: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis gave a report of the FY 24 Financial Report.

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

Update on License Certification and Data Analytics Review: The Chair called on Mr. Rob Lewis for a review.

Mr. Lewis gave an update on the License Certification and Data Analytics Review.

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

1st Quarter FY25 Financial Report: The Chair called on Mr. Rob Lewis for the 1st Quarter FY25 Financial Report.

Mr. Lewis gave the 1st Quarter FY25 Financial Report.

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

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

The Director reported:

- Chandler's Mill - thanks to the work of Rob Lewis and John Kirk and his staff the Department was able to have a Dedication recently.

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

Chair's Report:

The Chair reported he was glad to stand in today for the FAC Committee and he appreciates all the work this agency does.

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, January 22, 2025. The meeting was adjourned at 1:15 pm.

Respectfully submitted,
/s/ Frances Boswell