

AGENDA

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

October 25, 2023
1:00 pm

Committee Members: Mr. George Terwilliger, Chair, Mr. Jon Cooper, Mr. Woody Woodall

DWR Staff Liaison: Mr. Robert Lewis

1. Call to Order and Welcome
Mr. Terwilliger
2. Approval of the August 16, 2023 Meeting Minutes **Final Action**
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. FY 24 First Quarter Finance Report
Mr. Robert Lewis
5. Capital Programs and Fish Hatcheries
Mr. John Kirk and Mr. Brendan Delbos
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. Terwilliger

8. Additional Business/Comments
Mr. Terwilliger

9. Next Meeting Date: Wednesday, January 17, 2024
Mr. Terwilliger

10. Adjournment
Mr. Terwilliger