

## **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

Draft Meeting Minutes

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

August 16, 2023

1:00 pm

**Present:** Mr. George Terwilliger, **Chair**, Mr. Jon Cooper, Mr. Woody Woodall; **Board Members in attendance:** Mr. Tom Sadler, Mr. Leon Boyd, Mr. John Daniel; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Dr. Mike Bednarski, Mr. Tom Guess, Mr. George Braxton, Mr. Bob Smet, Mr. Rob Lewis, Ms. Paige Pearson, Mr. Paul Kugelman

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 24, 2023, Meeting Minutes:** The Chair called for a motion for the May 24, 2023, meeting minutes. Mr. Jon Cooper made a motion to approve the May 24, 2023, committee meeting minutes. Mr. Woodall seconded the motion. The Board secretary called the roll. Ayes: Terwilliger, Cooper, Woodall

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

**FY-23 Annual Finance Report:** The Chair called on Mr. Darin Moore for the Annual Finance Report.

Mr. Moore presented the FY23 Annual Finance Report.

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

**Public-Private Partnership Ideas:** The Chair called on Mr. Darin Moore for a report on Public-Private Partnership Ideas.

Mr. Moore presented a report on the Public-Private Partnership and discussed some Ideas for this program.

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

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

The Director reported:

- The Director called on Mr. Darin Moore who announced that Mr. Rob Lewis had been selected as the new Planning and Finance Director.
- The Director and committee members congratulated Rob Lewis being promoted.

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

**Chair's Report:**

The Chair thanked the presenters and is interesting in hearing more concerning the Public-Private Partnership program. In part to Rob Lewis's promotion, thanked Darin for all of his time and work as Planning and Finance Director.

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 25, 2023. The meeting was adjourned at 1:50 pm.

Respectfully submitted,

Frances Boswell

/s/