

**AGENDA**  
**FINANCE, AUDIT AND COMPLIANCE COMMITTEE**  
**BOARD OF GAME AND INLAND FISHERIES**  
**4000 WEST BROAD STREET**  
**RICHMOND, VIRGINIA 23230**

Monday, May 11, 2009  
5:30PM

1. Call to Order and Welcome  
Mr. Tom Stroup, Committee Chair
2. Approval of February 17, 2009 Committee Meeting Minutes  
Mr. Tom Stroup, Committee Chair
3. Presentation of the FY 2010 Budget  
Mr. Bob Duncan, Executive Director
4. Small Purchase Charge Card Report  
Mr. John Moore
5. Auditor of Public Accounts Update  
Mr. John Moore
6. Media Services Quarterly Report (Jan-March 2009)  
Mr. Lee Walker
7. Internal Auditor Report  
Mr. John Allen
8. Other Business/Additional Comments
9. Next Meeting Date: Tuesday, September 15, 2009
10. Adjournment