

AGENDA

Board of Game and Inland Fisheries
Finance, Audit, and Compliance Committee
7870 Villa Park Drive – Board Room
Henrico, Virginia 23228

January 16, 2018
1:00 pm

Committee Members: Mr. Leon Boyd, Chairman, Mr. H. S. Caudill, Mr. Brian Ball

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Boyd
2. Approval of the October 18, 2017 Meeting Minutes **Action**
Mr. Boyd
3. Public Comments – Non Agenda Items
Mr. Boyd
4. Financial Report : FY2018 Budget to Actual
Mr. Darin Moore
5. General Assembly Update: Biennial Budget Proposal
Mr. Darin Moore
6. Director's Report
Mr. Bob Duncan
7. Chairman's Report
Mr. Boyd

8. Additional Business/Comments
Mr. Boyd

9. Next Meeting Date : Wednesday, April 11, 2018 at 1:00 pm
Mr. Boyd

10. Adjournment
Mr. Boyd