

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

Draft Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive, Board Room
Richmond, Virginia 23230

October 18, 2017
1:00 pm

Present: Mr. Leon Boyd, Chairman and Mr. H. S. Caudill, Mr. Brian Ball; Executive **Director:** Mr. Robert W. “Bob” Duncan; **Senior Leadership Team:** Mr. Gary Martel, Mr. Lee Walker, Mr. Jeff Trollinger, Mr. Darin Moore, Mr. David Whitehurst, Mr. Tom Guess

The Committee Chairman welcomed everyone and called the meeting to order at 1:00 pm. The Chairman noted for the record that a quorum was present for the meeting.

Approval of the August 22, 2017 Meeting Minutes: The Chairman called for a motion to approve the minutes of the August 22, 2017 Finance, Audit, and Compliance Committee Meeting. Mr. Caudill made a motion to approve the minutes of the August 22, 2017 Meeting Minutes. Mr. Ball seconded the motion. Ayes: Boyd, Caudill, and Ball

Public Comments – Non Agenda Items: There were no public comments

APA Audit – Update on Preliminary Recommendations:

Mr. Darin Moore presented the Preliminary Recommendations of the APA Audit.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his report.

Financial Report: FY 2018 Budget to Actual and FY 19-20 Biennial Budget Process Update:

Mr. Darin Moore presented the FY 2018 Budget to Actual and FY 19-20 Biennial Budget Process Update.

Mr. Moore introduced Ms. Samantha Martin and Ms. Sheanna Gomes from the Department of Planning and Budget. Ms. Gomes is the Game Department’s new Budget Analyst, replacing Samantha Martin.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his report.

Go Outdoors Virginia Solution Updates:

Mr. Moore presented Updates for the Go Outdoors Virginia Solution.

After discussion and comments, Mr. Boyd thanked Mr. Moore for his update.

Director's Report: Mr. Duncan reported:

- JLARC Study
- Called on David Whitehurst for a Land Acquisition update

Mr. Boyd asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit and Compliance Committee meeting will be Tuesday, January 16, 2018 at 1:00 pm. Mr. Boyd adjourned the meeting at 2:30 pm.

Respectfully submitted,

Frances Boswell
/s/