

Agenda
Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
4000 West Broad Street
Richmond, Virginia 23230

November 17, 2009, 5:30pm

1. Call to Order and Welcome
Mr. John Montgomery, Committee Chairman
2. Approval of October 7, 2009 Committee Meeting Minutes
Mr. John Montgomery
3. Approval of 2010 Finance Committee Meeting Schedule
Mr. John Montgomery
4. 2010 Legislative Update
Mr. Charlie Sledd
5. Financial Review (July-October)
6. Small Purchase Charge Card Report
Mr. John Moore
7. Federal Audit Update
Mr. John Moore
8. Media Services Quarterly Report (July-September)
Mr. Lee Walker
9. Next Meeting Date: TBA
10. Adjournment