

A G E N D A

Finance, Audit, and Compliance Committee
Board of Game and Inland Fisheries
Board Room, 4000 West Broad Street
Richmond, Virginia 23230
December 6, 2012 @ 10:00 am

1. Call to Order and Welcome
2. Public Comments – Non Agenda Items
3. Approval of October 11, 2012 Committee Meeting Minutes
4. FY2014 Budget Development Workshop
5. Director's Report
6. Chairman's Comments
7. Additional Business/Comments
Proposed 2013 FAC Meeting schedule
8. Next Meeting Date: February 26, 2013
9. Adjournment