

AGENDA

Finance, Audit, and Compliance Committee
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
January 14, 2014
10:00 am

Committee Members: Mr. Ben Davenport, Chairman, Mr. David Bernhardt, Dr. Mark Winkler

DGIF Staff Liaison: Mr. Gary Martel

1. Call to Order and Welcome
Mr. Davenport, Committee Chair
2. Public Comments – Non Agenda Items
Mr. Davenport
3. Approval of the November 12, 2013 Meeting Minutes - Action
Mr. Davenport
4. FY 2013/2014 Six Month Budget Report
Ms. Joi Williams
5. Report on the APA Audit Corrective Actions
Mr. Gary Martel
6. Small Purchase Card Report
Ms. Pam Sekulich
7. Internal Audit Report Issued
Mr. John Allen
8. Update on New Headquarters
Mr. Larry Hart
9. Director's Report
Mr. Robert "Bob" Duncan
10. Chairman's Report
Mr. Davenport

11. Additional Business/Comments
Mr. Davenport

12. Next meeting date: Tuesday, May 20, 2014 at 10:00 am
Mr. Davenport

13. Adjournment
Mr. Davenport