AGENDA

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

February 16, 2017
10:00 am

Committee members: Ms. Catherine Claiborne, Chairwoman, Mr. Bill Bolling, Mr. Clayton Spruill, Mr. Leon Boyd

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
   Ms. Claiborne

2. Approval of the September 27, 2016 Meeting Minutes ***Action***
   Ms. Claiborne

3. Public Comments – Non Agenda Items
   Ms. Claiborne

4. FY 2017 Budget to Actual (July 1, 2016 to December 31, 2016)
   Mr. Moore

5. 2017 General Assembly Budget Status
   Mr. Moore

6. E-Store Grant Presentation
   Mr. Tom Wilcox

7. Blue ribbon Panel on Sustaining America's Diverse Fish and Wildlife Resources:
   An update on this state, federal, and industry initiative to develop long term fish and wildlife funding.
   Mr. David Whitehurst

8. Director's Report
   Mr. Duncan

9. Chairman's Report
   Ms. Claiborne

10. Additional Business/Comments
    Ms. Claiborne

11. Next Meeting date: To Be Scheduled
    Ms. Claiborne

12. Adjournment
    Ms. Claiborne