AGENDA FINANCE, AUDIT AND COMPLIANCE COMMITTEE BOARD OF GAME AND INLAND FISHERIES 4000 WEST BROAD STREET BOARD ROOM RICHMOND, VIRGINIA 23230

Thursday, December 4, 2008 5:30 pm

- Welcome and Opening Remarks Mr. Tom Stroup, Committee Chairman
- 2. Approval of Minutes for the September 16, 2008 Committee Meeting
- 3. Financial Report for October 2008
- 4. SPCC Committee Report
- 5. Media Services Report for July-September 2008
- 6. Update on Management Study
- 7. Approval of 2009 Committee Meeting Schedule
- 8. Public Comments
- 9. Additional Comments/Other Business
- 10. Next Meeting Date
- 11. Adjournment