

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

November 3, 2010 @10:00 am

1. Call to Order and Welcome
Mr. J. Brent Clarke, III, Committee Chair
2. Approval of August 10, 2010 Committee Meeting Minutes
Mr. J. Brent Clarke, III, Committee Chair
3. Public Comments
4. Charter Review
 - Finance, Audit and Compliance Committee
 - Internal Audit

Mr. J. Brent Clarke, III, Mr. Matt Koch and Mr. John Allen
5. Approval of Internal Audit Plan, FY2011
Mr. John Allen
6. FY2011 First Quarter Financial Report
Mr. Gary Martel
7. Small Purchase Charge Card Report and Limits
Mr. John Moore
8. Approval of 2011 Committee Meeting Schedule
Mr. J. Brent Clarke, III
8. Director's Comments
Mr. Bob Duncan
9. Chairman's Comments
Mr. J. Brent Clarke, III
10. Additional Business/Comments
11. Adjournment