

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

Tuesday, September 16, 2008
5:30 pm

1. Welcome and Opening Remarks
Mr. Tom Stroup, Committee Chairman
2. Approval of Minutes for the June 3, 2008 Committee Meeting
3. Update on the APA Audit
4. Financial Report for August 2008
5. Updated Revenue Projections
6. SPCC Committee Report
7. Media Services Report for April - June 2008
8. Public Comments
9. Additional Comments or Other Business
10. Next Meeting Date - Tuesday, November 18, 2008 at 5:30PM
11. Adjournment