

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

October 7, 2009, 3:30pm

1. Call to Order and Welcome
Mr. John Montgomery, Committee Chairman
2. Approval of May 11, 2009 Committee Meeting Minutes
Mr. John Montgomery, Committee Chairman
3. 2010 Legislative Update
Mr. Charlie Sledd
4. Presentation of Financial Statement
Mr. Bob Duncan/Mr. Matt Koch/Ms. Kristy Wharton
5. Small Purchase Charge Card Report
Mr. John Moore
6. Auditor of Public Accounts Update
Mr. John Moore
7. Media Services Quarterly Report (April, 2009-September, 2009)
Mr. Lee Walker
8. Internal Auditor Report
Mr. John Allen
9. Other Business/Additional Business
10. Next Meeting Date: Tuesday, November 17th, 5:30pm
11. Adjournment

