

## **DRAFT AGENDA**

Finance, Audit, and Compliance Committee  
Board of Game and Inland Fisheries  
4000 West Broad Street, Board Room  
Richmond, Virginia 23230  
February 26, 2013 @ 10:00 am

1. Call to Order and Welcome  
Mr. Colgate
2. Public Comments  
Mr. Colgate
3. Approval of the December 6, 2012 Meeting Minutes  
Mr. Colgate
4. FY 2013 – Mid-Year Financial Summary  
Mr. Gelozin
5. FY 2013 – Mid-year Capital Project Progress  
Mr. Hart
6. Small Purchase Charge Card Report  
Ms. Sekulich
7. Internal Audit Reports  
Mr. Allen
8. Board's Budget Concept Statements  
Mr. Colgate
9. Director's Comments  
Mr. Duncan
10. Chairman's Comments  
Mr. Colgate
11. Additional Business/Comments  
Mr. Colgate
12. Next meeting date: April 9, 2013 @ 10:00 am
13. Adjournment