

REVISED A G E N D A

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

August 13, 2013
10:00 am

Committee Members: Mr. Ben Davenport, Committee Chair, Mr. David Bernhardt, Dr. Mark Winkler

DGIF Staff Liaison: Mr. Tom Gelozin

1. Call to Order and Welcome
Mr. Ben Davenport
2. Public Comments – Non Agenda Items
Mr. Davenport
3. Approval of June 4, 2013 Committee Meeting Minutes
Mr. Davenport
4. Presentation of the FY2013 Financial Summary – Year In Review
Mr. Gelozin
5. Small Purchase Charge Card – Annual Review
Ms. Karen Tuck and Ms. Pam Sekulich
6. Internal Audit Report Issued
Mr. John Allen
7. POS/CRM Project Status Report
Mr. Gelozin
8. Director's Comments
Mr. Bob Duncan
9. Chairman's Comments
Mr. Davenport

10. Additional Business/Comments
Mr. Davenport

11. Next Meeting Date: November 12, 2013
Mr. Davenport

12. Adjournment
Mr. Davenport