

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

**December 6, 2012
10:00 am**

Present: Mr. Curtis Dixon Colgate, Chairman, Mr. Ben Davenport, Mr. Scott Reed, Board Chairman, Mr. Brent Clarke, and Mr. Leon Turner. **Director:** Mr. Robert “Bob” Duncan; **Chief Operation Officer:** Mr. Matt Koch; **Senior Leadership Team:** Mr. Tom Gelozin, Mr. Larry Hart, Ms. Joice Conyers.

[\(Listen: Welcome and Call to Order\)](#)

The Committee Chairman welcomed everyone and called the meeting to order at 10:03 am. The Chairman noted for the record that a quorum was present. The Chairman also noted he had not received any request for public comment – non agenda items.

Approval of the October 11, 2012 Meeting Minutes: [\(Listen\)](#) The Chairman called for a motion to approve the minutes of the October 11, 2012 Finance Committee Meeting. Mr. Davenport made a motion to adopt the minutes as submitted. Motion seconded by Mr. Colgate. Ayes: Colgate and Davenport.

Planning and Finance Staff Reports: [\(Listen\)](#) Mr. Tom Gelozin of the Planning and Finance Division presented the following item for discussion by the Finance Committee:

FY2014 Budget Development Workshop

The Chairman thanked Mr. Gelozin for his report and thanked staff for their work on preparing the presentation.

Director’s Report: [\(Listen\)](#) The Director reported on the following items:

Report on the Dangerous Animal recent Committee meeting
Shooting ranges
Forest Land Group
Elk Restoration Conservation Award from Va. Natural Gas

[\(Listen: Chairman’s Remarks and Adjournment\)](#)

Chairman’s Remarks: The Chairman thanked everyone for their attendance and presentations during the meeting. The Chairman thanked the Board members who attended the meeting.

The Chairman announced that the 2013 Finance, Audit and Compliance Committee would meet:

February 26, 2013
April 9, 2013

June 4, 2013
August 13, 2013
November 12, 2013

The Chairman stated the next meeting date would be February 26, 2013 and adjourned the meeting.

Respectfully submitted,
/s/ Frances Boswell
Board of Game and Inland Fisheries