

**Audit Subcommittee of the
Virginia Soil and Water Conservation Board
Wednesday, March 23, 2022, 9:00 a.m.**

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from February 14, 2022
- C. Review and discussion of Tri-County/City Performance Improvement Plan
- D. Review of 2021 Audit Results
 - 1. Approval of District Audit Result Notification Letter
 - 2. Recommended action related to Tri-County/City
 - 3. Recommend action related to Henricopolis
- E. Recommended action related to signatures on VACS contracts
- F. Next Meetings
 - September 2022
 - December 2022
- G. Adjourn

For copies of the Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at michael.fletcher@dcr.virginia.gov.

Virginia Soil and Water Conservation Board Audit Subcommittee Membership

Adam Wilson, Chair
Charles Newton
Vacancy