

## **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

**May 15, 2012 @10:00am**

Committee Members: Curtis Dixon Colgate, Committee Chair; F. Scott Reed, II, Leon Turner, Hugh Palmer

1. Call to Order and Welcome  
Mr. Colgate
2. Public Comments - Non Agenda Items  
Mr. Colgate
3. Approval of April 3, 2012 Committee Meeting Minutes  
Mr. Colgate
4. Presentation of the FY2012 YTD-April Financial Summary  
Mr. Gelozin
5. Small Purchase Charge Card Report  
Mr. Lewis
6. Presentation of the FY 2013 Agency Budget Recommendations. **ACTION ITEM**  
Mr. Gelozin
7. Internal Audit Reports Issued  
Mr. Allen
10. Director's Comments  
Mr. Duncan
11. Chairman's Comments  
Mr. Colgate
12. Additional Business/Comments  
Mr. Colgate
13. Next Meeting Date: June 26, 2012  
Mr. Colgate
14. Adjournment  
Mr. Colgate