MEETING AGENDA FINANCE, AUDIT AND COMPLIANCE COMMITTEE BOARD OF GAME AND INLAND FISHERIES 4016 WEST BROAD STREET RICHMOND, VIRGINIA

February 13, 2007, 5:30pm

Call to Order and Welcome, Mr. C. T. Hill, Chairman

- 1. Approval of November 14, 2006 Meeting Minutes
- 2. Current Year Financial Review Virgil Kopf
 - a. 5 Year Revenue Projections
 - b. Current Legislative Budget Review
 - c. Time-line for 2008 Budget Development and Review
- 3. Small Purchase Charge Card Report (SPCC)
 John Moore
- 4. APA Audit Update
 Ray Davis and John Moore
- 5. Agency Risk Management and Internal Control Standards Presentation Ray Davis and John Moore
- 6. Additional Comments (Public, etc.)
- 7. Adjournment