## Board of Game and Inland Fisheries Finance, Audit and Compliance Committee Meeting Agenda September 18, 2007 5:30 p.m.

- 1. Welcome and Opening Remarks Mr. C. T. Hill, Chairman
- 2. FY 2008 Financial Update Dr. Virgil Kopf
- 3. Small Purchase Charge Card Update (SPCC) Mr. John Moore
- 4. Biennial Budget Update and Strategic Planning Update Dr. Virgil Kopf and Mr. Ray Davis
- 5. ARMICS Update Mr. John Moore
- 6. Internal Audit Update Mr. John Allen
- 7. Media Services Quarterly Report Ms. Gwen Dean
- 8. Additional Comments/Business
- 9. Adjournment