

**Audit Subcommittee of the
Virginia Soil and Water Conservation Board
Wednesday, September 25, 2019 9:00 a.m.
Old Dominion Electric Cooperative
Glen Allen, Virginia**

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from March 20, 2019
- C. Review of Corrective Actions by Soil and Water Conservation Districts
 - 1. Big Walker
 - 2. New River
 - 3. Tri-County/City, and
 - 4. Virginia Dare Soil and Water Conservation Districts
- D. Review of 2019 Assessment Result for Grant Agreement Deliverables
 - 1. Administrative and Operational Support
 - 2. Cost-share and Technical Assistance
- E. Next Meetings
 - March 2020
- F. 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
Cindy Smith
Charles Newton