

AGENDA
FINANCE, AUDIT AND COMPLIANCE COMMITTEE
BOARD OF GAME AND INLAND FISHERIES
4000 WEST BROAD STREET
RICHMOND, VIRGINIA 23230

Monday, May 11, 2009
5:30PM

1. Call to Order and Welcome
Mr. Tom Stroup, Committee Chair
2. Approval of February 17, 2009 Committee Meeting Minutes
Mr. Tom Stroup, Committee Chair
3. Presentation of the FY 2010 Budget
Mr. Bob Duncan, Executive Director
4. Small Purchase Charge Card Report
Mr. John Moore
5. Auditor of Public Accounts Update
Mr. John Moore
6. Media Services Quarterly Report (Jan-March 2009)
Mr. Lee Walker
7. Internal Auditor Report
Mr. John Allen
8. Other Business/Additional Comments
9. Next Meeting Date: Tuesday, September 15, 2009
10. Adjournment