

Agenda

Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
Board Room, 4000 West Broad Street
Richmond, Virginia 23230

March 22, 2011@9:00am

1. Call to Order and Welcome
Mr. J. Brent Clarke, III, Committee Chair
2. Approval of November 3, 2010 Committee Meeting Minutes
Mr. Clarke
3. Public Comments
Mr. Clarke
4. Review of Finance, Audit and Compliance Committee Charter
Mr. Matt Koch, Chief Operating Officer
5. Cash Fund Balances
Mr. Tom Gelozin, Director, Planning and Finance
6. Finance Forecast
Mr. Gelozin
7. Public Meetings on Revenue Regulations
Mr. Koch
8. Small Purchase Charge Card Report
Mr Gelozin
9. Director's Comment
Mr. Bob Duncan
10. Chairman's Comments
Mr. Clarke
11. Additional Business/Comments
Mr. Clarke
12. Next Meeting Date:
Mr. Clarke
13. Adjournment
Mr. Clarke