

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

January 21, 2010, 10:00am

1. Call to Order and Welcome
Mr. John Montgomery, Committee Chair
2. Approval of December 2, 2009 Committee Meeting Minutes
Mr. John Montgomery
3. Financial Review
Mr. Matt Koch, Chief Operating Officer
4. Review of Governor's Proposed Budget Bill
Mr. Matt Koch
5. Small Purchase Charge Card Report
Mr. John Moore
6. Federal Audit Update
Mr. John Moore
7. Report from Agency Internal Auditor
Mr. John Allen
9. Media Services Quarterly Report (October-December, 2009)
Mr. Lee Walker
10. 2010 Legislative Update
Mr. Charlie Sledd
11. Workforce Productivity
Mr. Matt Koch
12. Public Comments
13. Additional Business/Comments
14. Next Meeting Date: TBA
15. Adjournment