

A G E N D A

Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
Board Room, 4000 West Broad Street
Richmond, Virginia 23230
October 11, 2012 @ 1:00 pm

Committee Members: Mr. Curtis Dixon Colgate, Committee Chair, Mr. Ben Davenport

DGIF Staff Liaison: Mr. Tom Gelozin

1. Call to Order and Welcome
Mr. Curtis Dixon Colgate
2. Public Comments – Non Agenda Items
Mr. Colgate
3. Approval of July 25, 2012 Committee Meeting Minutes
Mr. Colgate
4. Closed Meeting
Mr. Colgate
5. FY2013 – 1st Quarter Financial Summary
Mr. Tom Gelozin
6. Small Purchase Charge Card Report
Ms. Pam Sekulich
7. Internal Audit Reports Issued
Mr. John Allen
8. Proposed calendar of 2013 FAC meetings
Mr. Colgate
9. Director's Comments
Mr. Bob Duncan
10. Chairman's Comments
Mr. Colgate

11. Additional Business/Comments
Mr. Colgate
12. Next meeting Date: February 26, 2013
Mr. Colgate
13. Adjournment
Mr. Colgate