

## **AGENDA**

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

November 12, 2013  
10:00 am

Committee Members: Mr. Ben Davenport, Chairman, Mr. David Bernhardt, Dr. Mark Winkler

DGIF Staff Liaison: Mr. Gary Martel

1. Call to Order and Welcome  
Mr. Ben Davenport
2. Public Comments – Non Agenda Items  
Mr. Davenport
3. Approval of the August 13, 2013 Committee Meeting Minutes - **Action**  
Mr. Davenport
4. Report on the APA Audit
5. Closed Session
6. Director's Report  
Mr. Bob Duncan
7. Chairman's Report  
Mr. Davenport
8. Additional Business/Comments  
Mr. Davenport
9. 2014 Committee Schedule - **Action**  
Mr. Davenport
10. Adjournment  
Mr. Davenport