

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

August 9, 2011 @10:00am

Committee Members: Curtis Dixon Colgate, Committee Chair; F. Scott Reed, II, Leon Turner

1. Call to Order and Welcome  
Mr. Colgate
2. Public Comments - Non Agenda Items  
Mr. Colgate
3. Approval of May 17, 2011 Committee Meeting Minutes  
Mr. Colgate
4. Presentation of the FY2011 Financial Summary  
Mr. Gelozin
5. Small Purchase Charge Card Review Report  
Mr. Gelozin
6. Discussion of Multiple-Year License Authority  
Mr. Koch
7. APA Audit Report  
Ms. Compton
8. Internal Audit Section Update  
Mr. Allen
9. Director's Comments  
Mr. Duncan
10. Chairman's Comments  
Mr. Colgate
11. Additional Business/Comments  
Mr. Colgate
12. Next Meeting Date: October 11, 2011  
Mr. Colgate
13. Adjournment  
Mr. Colgate