

AGENDA

Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
Board Room, 4000 West Broad Street
Richmond, Virginia 23230
June 4, 2013 @ 10:00 am

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

1. Call to Order and Welcome
Mr. Curtis Colgate
2. Public Comments – Non Agenda Items
Mr. Colgate
3. Approval of the April 29, 2013 Meeting Minutes
Mr. Colgate
4. FY 2014 Internal Audit Plan - **ACTION ITEM**
Mr. Matt Koch on behalf of Mr. John Allen
5. Annual Review of Finance Committee Charter - **ACTION ITEM**
Mr. Ryan Brown
6. Small Purchase Charge Card Report
Ms. Pam Sekulich
7. FY 2014 - Agency Budget Recommendations Presentation - **ACTION ITEM**
Mr. Tom Gelozin
8. Director's Comments
Mr. Bob Duncan
8. Chairman's Comments
Mr. Colgate
9. Additional Business/Comments
Mr. Colgate
10. Next Meeting Date: August 13, 2013 at 10:00 am
11. Adjournment
Mr. Colgate