

## AGENDA

Finance, Audit, and Compliance Committee  
Board of Game and Inland Fisheries  
4000 West Broad Street, Board Room  
Richmond, Virginia 23230  
April 29, 2013 @ 2:00 pm

1. Call to Order and Welcome  
Mr. Colgate
2. Public Comments  
Mr. Colgate
3. Approval of the February 26, 2013 Meeting Minutes
4. FY 2014 – Divisional Budget Presentation  
Mr. Gelozin

Executive Management - Mr. Matt Koch  
Wildlife Bureau - Mr. Jeff Trollinger  
Law Enforcement – Lt. Colonel Mike Clark  
Outreach - Mr. Lee Walker  
Human Resources – Dr. Joice Conyers  
Infrastructure – Mr. Larry Hart  
Planning & Finance – Mr. Robert Lewis  
Capital Projects – Mr. Larry Hart  
Central Appropriations – Mr. Gelozin

5. Director's Comments  
Mr. Duncan  
DGIF Volunteer Value – Ms. Estella Randolph
6. Chairman's Comments  
Mr. Colgate
7. Additional Business Comments  
Mr. Colgate
8. Next Meeting date: Tuesday, June 4, 2013 at 10:00 am  
**ACTION ITEM:** Recommending the Agency's Operating and Capital Budgets
9. Adjournment