

Agenda

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

April 26, 2011 @ 9:00am

Committee Members: J. Brent Clarke, Committee Chairman, Curtis Dixon Colgate and Charles Yates.

1. Call to Order and Welcome
Mr. J. Brent Clarke, Committee Chair
2. Approval of March 22, 2011 Committee Meeting Minutes
Mr. Clarke
3. Public Comments - Non-Agenda Items
Mr. Clarke
4. Proposed License Fee Increase Regulation -Staff Recommendations
Mr. Matt Koch, Chief Operating Officer
5. Review of Internal Auditor Performance Document
Mr. Koch
6. Director's Comment
Mr. Bob Duncan, Director
7. Additional Business/Comments
Mr. Clarke
8. Next Meeting Date: May 17, 2011
Mr. Clarke
9. Adjournment
Mr. Clarke