

Agenda  
Finance, Audit and Compliance Committee  
Board of Game and Inland Fisheries  
4016 West Broad Street  
Richmond, Virginia 23230

December 2, 2009, 10:00am

1. Call to Order and Welcome  
Mr. John Montgomery, Committee Chairman
2. Approval of October 7, 2009 Committee Meeting Minutes  
Mr. John Montgomery
3. Approval of 2010 Finance Committee Meeting Schedule  
Mr. John Montgomery
4. 2010 Legislative Update  
Mr. Charlie Sledd
5. Financial Review (July-October)
6. Small Purchase Charge Card Report  
Mr. John Moore
7. Federal Audit Update  
Mr. John Moore
8. Media Services Quarterly Report (July-September)  
Mr. Lee Walker
9. Next Meeting Date: TBA
10. Adjournment