

A G E N D A
Finance, Audit and Compliance Committee
Board of Game and Inland Fisheries
Board Room, 4000 West Broad Street
Richmond, Virginia 23230

April 3, 2012 @10:00am

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

1. Call to Order and Welcome
Mr. Colgate
2. Public Comments - Non Agenda Items
Mr. Colgate
3. Approval of January 30, 2012 Committee Meeting Minutes
Mr. Colgate
4. Presentation of the FY2012 YTD-February Financial Summary
Mr. Gelozin
5. Access Permit/Multiyear License Sales Update
Mr. Gelozin
6. Small Purchase Charge Card Report
Mr. Lewis
7. Summary of State budget impacts on DGIF
Mr. Gelozin
8. APA Audit Schedule
Mr. Gelozin
9. Internal Audit Reports Issued
Mr. Allen
10. Director's Comments
Mr. Duncan
11. Chairman's Comments
Mr. Colgate
12. Additional Business/Comments
Mr. Colgate
13. Next Meeting Date: May 15, 2012
Mr. Colgate

14. Adjournment
Mr. Colgate