

## Final Meeting Minutes

Finance, Audit, and Compliance Committee  
Board of Game and Inland Fisheries  
7870 Villa Park Drive, Board Room  
Richmond, Virginia 23230

February 16, 2017  
10:00 am

**Present:** Ms. Catherine Claiborne, **Chairwoman**, Mr. Bill Bolling, Mr. Clayton Spruill, **Absent:** Mr. Leon Boyd; **Executive Director:** Mr. Robert W. "Bob" Duncan; **Senior Leadership Team:** Mr. Gary Martel, Mr. Darin Moore, Mr. Tom Guess, Mr. David Whitehurst

The Committee Chairwoman welcomed everyone and called the meeting to order at 10:00 am. The Chairwoman noted for the record that a quorum was present for the meeting. The Chairwoman also noted there were no requests for public comments on non-agenda items.

**Approval of the September 27, 2016 Meeting Minutes:** The Chairwoman called for a motion to approve the minutes of the September 27, 2016 Finance, Audit, & Compliance Committee Meeting. Mr. Bolling made a motion to approve the minutes of the September 27, 2016 Finance, Audit, & Compliance Committee Meeting. Mr. Spruill seconded the motion. Ayes: Claiborne, Bolling, Spruill.

**FY 2017 Budget to Actual (July 1, 2016 to December 31, 2016):** Mr. Darin Moore presented the FY 17 Budget to Actual.

After discussion and questions, the Chairwoman thanked Mr. Moore for his presentation.

**2017 General Assembly Budget Status:** Mr. Darin Moore presented the 2017 General Assembly Budget Status.

After discussion and questions, the Chairwoman thanked Mr. Moore for his presentation and update.

**E-Store Grant Presentation:** Mr. Tom Wilcox and Ms. Jenny West from the VA Wildlife Foundation gave a presentation of the E-Store and how it works.

After discussion and questions, the Chairwoman thanked Mr. Wilcox and Ms. West for their presentation.

**Blue Ribbon Panel:** Mr. David Whitehurst presented the Blue Ribbon Panel on Sustaining America's Diverse Fish and Wildlife Resources covering an update on state, federal, and industry initiative to develop long term fish and wildlife funding.

After discussion and questions, the Chairwoman thanked Mr. Whitehurst for his presentation.

**Director's Report:** Mr. Duncan reported on the following:

- Tom Guess gave a Legislative update
- Announced that VCU along with Delta Waterfowl and Ducks Unlimited will host a Waterfowl workshop sometime in March

**Chairwoman's Report:** Ms. Claiborne thanked staff for today's presentations and updates and asked if there were any questions or comments. She announced that the next FAC Committee meeting will be scheduled at a later date and adjourned the meeting at 12:00 noon.

Respectfully submitted,

Frances Boswell

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