

## **AGENDA**

Board of Wildlife Resources  
Finance, Audit, and Compliance Committee  
7870 Villa Park Drive  
Henrico, Virginia 23228

January 21, 2026  
1:00 pm

Committee Members: Mr. Woody Woodall, Chair, Mr. Lynwood Broaddus, Mr. Parker Slaybaugh, Mr. Jon Cooper, Mr. James Edmunds

DWR Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome  
Mr. Woodall
2. Approval of the October 22, 2025 Meeting Minutes  
Mr. Woodall
3. Public Comments – Non - Agenda Items  
Mr. Woodall
4. Second Quarter Finance Report and Budget Update  
Mr. Darin Moore and Mr. Tim Springer
5. Procurement Update  
Ms. Stephanie Adams
6. Director's Report  
Mr. Ryan Brown
7. Chairman's Report  
Mr. Woodall

**Final Action**

8. Additional Business/Comments  
Mr. Woodall

9. Next Meeting Date: Wednesday, March 18, 2026  
Mr. Woodall

10. Adjournment  
Mr. Woodall

Draft Meeting Minutes  
Finance, Audit, and Compliance Committee  
Board of Wildlife Resources  
7870 Villa Park Drive, Board Room  
Richmond, Virginia 23228

October 22, 2025  
1:00 pm

**Present:** Mr. Woody Woodall, **Chair**, Mr. Lynwood Broaddus, Mr. Parker Slaybaugh, Mr. Jon Cooper, Mr. James Edmunds; **Board Members in attendance:** Ms. Laura Walters, Mr. Will Wampler, Ms. Marlee Dance, and Mr. George Terwilliger; **Executive Director:** Mr. Ryan Brown; **Deputy Directors:** Ms. Becky Gwynn and Mr. Darin Moore; **Director's Working Group:** Ms. Stacey Brown, Mr. George Braxton, Mr. Rob Lewis, Mr. Michael Lipford, Ms. Shelby Crouch, Mr. Paul Kugelman, Ms. Rebecca Lane.

The Committee Chair welcomed everyone and called the meeting to order at 1:00 pm. The Chair noted for the record that a quorum was present for the meeting.

**Approval of the August 20, 2025, Meeting Minutes:** The Chair called for a motion for the August 20, 2025, meeting minutes. Mr. Jon Cooper made a motion to approve the August 20, 2025, committee meeting minutes. Mr. Broaddus seconded the motion. Ayes: Woodall, Slaybaugh, Cooper, Edmunds, Broaddus

**Public Comments- Non-Agenda Items:** The Chair called for Public Comments, hearing none, he continued with the agenda.

**1<sup>st</sup> Quarter FY 26 Financial Report:** The Chair called on Mr. Rob Lewis for a financial report.

Mr. Lewis gave a presentation on the 1<sup>st</sup> Quarter FY 26 Financial Report.

Mr. Lewis introduced Ms. Sarah Boggs our Accounting Manager for Planning and Finance.

**Revenue Report:** The Chair called on Mr. Rob Lewis and Mr. Tim Springer for a report.

Mr. Lewis introduced Mr. Tim Springer as the new Budget Manager for Planning and Finance.

Mr. Springer spoke on the Federal shutdown and on the US Coast Guard Boating Safety grants and the office of Conservation Investments which includes Wildlife Restoration, Sportfish & State Wildlife Grants, and the impact on agencies like DWR.

After comments and questions, the Chair thanked Mr. Lewis and Mr. Springer for their presentations on the 1<sup>st</sup> Quarter FY 26 Financial Report and report on the Federal Economic Impact on DWR Grants at DWR.

**Director's Report:** The Chair called on Mr. Ryan Brown for a Director's Report.

The Director thanked Mr. Woodall for the work he has taken on as Chair of the Finance Committee during a critical time at our agency.

**Chairman's Report:** Mr. Woodall thanked Mr. Lewis and Mr. Springer for their reports and updates to the Finance, Audit and Compliance Committee.

**Additional Business/Comments:** Mr. Woodall asked if there was any additional business and hearing none, he announced the next meeting would be Wednesday, January 21, 2026, and adjourned the meeting at 1:35 pm.

Respectfully submitted,  
/s/ Frances Boswell