

AGENDA

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

March 19, 2025
1:00 pm

Committee Members: Mr. George Terwilliger, Chair, Mr. Brian Vincent, Mr. Woody Woodall, Mr. Lynwood Broaddus, Dr. Mamie Parker (alternate), Mr. James Edmunds (alternate)

DWR Staff Liaison: Mr. Robert Lewis

1. Call to Order and Welcome
Mr. Terwilliger
2. Approval of the January 22, 2025 Meeting Minutes **Final Action**
Mr. Terwilliger
3. Public Comments – Non - Agenda Items
Mr. Terwilliger
4. FY 25 Year End Projections
Mr. Robert Lewis
5. FY 26 Budget Update
Mr. Robert Lewis
6. Director's Report
Mr. Ryan Brown
7. Chairman's Report
Mr. Terwilliger
8. Additional Business/Comments

Mr. Terwilliger

9. Next Meeting Date: Wednesday, May 21, 2025

Mr. Terwilliger

10. Adjournment

Mr. Terwilliger

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

January 22, 2025
1:00 pm

Present: Mr. George Terwilliger, **Chair**, Mr. Lynwood Broaddus, Mr. James Edmunds, (alternate); **Absent:** Mr. Brian Vincent, Mr. Woody Woodall, Dr. Mamie Parker, (alternate); **Board Members in attendance:** Mr. Jon Cooper, Ms. Laura Walters, Mr. Will Wampler, Mr. Michael Formica, **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, Dr. Mike Bednarski, Ms. Shelby Crouch, Mr. Bob Smet, Mr. Michael Lipford, Col. John Cobb.

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 October 23, 2024, Meeting Minutes: The Chair called for a motion for the October 23, 2024, meeting minutes. Mr. Lynwood Broaddus made a motion to approve the October 23, 2024, committee meeting minutes. Mr. Terwilliger seconded the motion. Ayes: Terwilliger, Broaddus, Edmunds

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

Mid-Year FY25 Report: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis gave a report of the FY25 Financial Report.

After comments and questions, the Chair thanked Mr. Lewis for his report.

Program and Personnel Review Update: The Chair called on Mr. Darin Moore and Mr. Robert Lewis for an update.

Mr. Moore and Mr. Lewis presented and Program and Personnel Review Update.

After comments and questions, the Chair thanked Mr. Lewis for his review and update.

FY26 Budget: The Chair called on Mr. Rob Lewis for a FY26 Budget Financial Report.

Mr. Lewis gave the FY26 Financial Report.

After comments and questions, the Chair thanked Mr. Lewis for his report.

General Assembly report on the Budget: The Chair called on Mr. Darin Moore and Mr. Rob Lewis for General Assembly Report on the Budget.

Mr. Moore and Mr. Lewis presented a report on the General Assembly budget.

After comments and questions, the Chair thanked Mr. Moore and Mr. Lewis for their report.

Director's Report: The Chair called on Director Ryan Brown for the Director's Report.

The Director reported:

Director Brown gave further explanation and information on our licensing system and DWR finances and thanked The Finance Department for their report and all Senior staff for their presentations and hard work to keep this agency moving forward.

After comments and questions, the Chair thanked Director Brown for his report.

Chair's Report:

The Chair thanked Finance Staff for their report and always keeping the committee up to date.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting would be Wednesday, March 19, 2025. The meeting was adjourned at 2:15 pm.

Respectfully submitted,
/s/ Frances Boswell