

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

March 19, 2025
1:00 pm

Present: Mr. George Terwilliger, **Chair**, Mr. Lynwood Broaddus, Dr. Mamie Parker, Mr. Brian Vincent, Mr. Woody Woodall, Mr. James Edmunds, (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, Paul Kugelman.

The Committee Chair welcomed everyone and called the meeting to order at 1:30 pm. The Chair noted for the record that a quorum was present for the meeting.

Approval of the January 22, 2025, Meeting Minutes: The Chair called for a motion for the January 22, 2025, meeting minutes. Mr. Lynwood Broaddus made a motion to approve the January 22, 2025, committee meeting minutes. Mr. Woodall seconded the motion. Ayes: Terwilliger, Vincent, Woodall, Broaddus, Parker, Edmunds

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

FY25 Year End Projections: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis gave a report of the FY25 Year End Projections.

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

FY26 Budget Update: The Chair called on Mr. Robert Lewis for an update.

Mr. Lewis presented an FY26 Budget Update.

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

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

The Director thanked Mr. Lewis and the Accounting staff for all they do and keep up with.

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 with the agency's finances.

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, May 21, 2025. The meeting was adjourned at 1:50 pm.

Respectfully submitted,
/s/ Frances Boswell