

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

May 21, 2025
1:00 pm

Present: Mr. George Terwilliger, **Chair**, Mr. Lynwood Broaddus, Mr. Brian Vincent, Mr. Woody Woodall, Dr. Mamie Parker (alternate) 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, Mr. Michael Lipford, Ms. Shelby Crouch, Paul Kugelman.

The Committee Chair welcomed everyone and called the meeting to order at 1:15 pm. The Chair noted for the record that a quorum was present for the meeting.

Approval of the March 19, 2025, Meeting Minutes: The Chair called for a motion for the March 19, 2025, meeting minutes. Mr. Brian Vincent made a motion to approve the March 19, 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.

FY 26 Budget: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis called on Deputy Director Darin Moore to speak concerning the FY 26 Budget

Deputy Director Darin Moore explained how the FY26 Budget was made, it is made up of PPR-Program, Personnel and Review which is different from the previous year's budgets. The PPR's are more of a line-item budget to follow to keep up with how our money is spent.

Mr. Lewis continued with the FY 26 Budget.

After comments and questions, the Chair thanked Mr. Moore and Mr. Lewis for their comments and presentation on the FY 26 Budget.

Mr. John Kirk presented the FY 26 Capital Outlay Budget

After comments and questions, the Chair thanked Mr. Kirk for his presentation on the FY 26 Capital Outlay Budget.

Mr. Terwilliger made a motion, I move that the Finance, Audit, and Compliance Committee recommend to the full Board for consideration the FY2026 Operating Budget and FY 2026 Capital Budget proposals as presented. It was seconded by Mr. Vincent and others.

Ayes: Mr. Terwilliger, Mr. Vincent, Mr. Woodall, Mr. Broaddus, Dr. Parker, Mr. Edmunds

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

The Director thanked the public who stayed to hear the FY 26 Budget, to learn how this agency works and how we receive our money and where it goes.

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

Chair's Report:

The Chair thanked the Finance staff and Budget Team for their Budget presentation and all the time and work it takes to put together a document of this kind, The Chair also thanked the public for taking an interest in DWR's finance to learn how we operate as a state agency.

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, August 20, 2025. The meeting was adjourned at 2:30 pm.

Respectfully submitted,
/s/ Frances Boswell