

AGENDA

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

October 22, 2025
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. Robert Lewis

1. Call to Order and Welcome
Mr. Woodall
2. Approval of the August 20, 2025 Meeting Minutes
Mr. Woodall
3. Public Comments – Non - Agenda Items
Mr. Woodall
4. 1ST Quarter FY 26 Financial Report
Mr. Rob Lewis
5. Revenue Report
Mr. Rob Lewis and Mr. Tim Springer
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, January 21, 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

August 20, 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, Mr. Michael Formica, Mr. James Maclin, 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, Dr. Mike Bednarski, Mr. Michael Lipford, Ms. Shelby Crouch, 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 May 21, 2025, Meeting Minutes: The Chair called for a motion for the May 21, 2025, meeting minutes. Mr. Jon Cooper made a motion to approve the May 21, 2025, committee meeting minutes. Mr. Slaubaugh 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.

DWR FY 25 Budget to Actual: The Chair called on Mr. Rob Lewis for a report.

Mr. Lewis introduced Ms. Sarah Boggs as the new Accounting Manager for Planning and Finance.

Mr. Lewis gave a presentation on DWR FY 25 Budget to Actual.

After comments and questions, the Chair thanked Mr. Lewis for his presentation on the DWR FY 25 Budget to Actual.

Mr. John Kirk presented the FY 25 Capital Outlay Expenditures.

After comments and questions, the Chair thanked Mr. Kirk for his presentation on the FY 25 Capital Outlay Expenditures.

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

The Director thanked Mr. Woodall for being the Chair of the Finance, Audit, and Compliance Committee and Mr. Lewis and the Finance Staff for all of their work on DWR's finances.

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

Chair's Report:

The Chair thanked the Planning and Finance staff for their continued work on finances and looks forward to working with Planning and Finance on our budget and expenditures during the coming year.

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, October 22, 2025. The meeting was adjourned at 1:25 pm.

Respectfully submitted,
/s/ Frances Boswell