

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance Committee Meeting
Monday, July 21, 2014 – 4:00-5:00 P.M.

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street
Norfolk, Virginia

Finance Committee Members:

G. Robert Aston, Jr., Chair
Gary T. McCollum, Vice Chair
Juliann J. Clemente
Manju S. Ganeriwala, State Treasurer
Kim Scheeler

Open Session

Safety Briefing

1. Call to Order by VPA Finance Committee Vice Chair, Gary T. McCollum

Closed Session

2. Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to §2.2-3711(A)(7), the consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, and the requirements of §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary budget information and data furnished to the Virginia Port Authority in confidence and to review documents, both relating to The Port of Virginia reorganization, including flow of funds, cash balance and Treasury Loan – Rodney W. Oliver, Chief Financial Officer

Open Session

3. Certification of closed session and roll call
4. Opportunity for public comment and adjournment

Please Note: The VPA Board will attend a dinner at approximately 6:00 p.m. at Byrd & Baldwin Bros. Steakhouse, Norfolk. There will be no business decisions discussed or voted on during dinner.