

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance Committee Meeting**

**Monday, January 27, 2014 – 2:00-3:30 P.M.**

**Meeting Location:**

Virginia International Terminals (VIT) Boardroom  
601 World Trade Center  
101 West Main Street  
Norfolk, Virginia

**Finance Committee Members:**

Craig P. Coy, Committee Chair  
Ting Xu, Committee Vice Chair  
Juliann J. Clemente  
Manju S. Ganeriwala, State Treasurer  
John N. Pullen  
Kim Scheeler (non-voting member)

**Open Session**

**Safety Briefing**

1. Call to Order by VPA Finance Committee Chairman, Craig P. Coy
2. Finance Division Reorganization Update – Rodney Oliver, Interim Executive Director
3. Status Report on Vision Forward – Mr. Coy, Mr. Oliver:
  - Debt and Financial Management Guidelines – Kevin Rotty, PFM Group
  - Dashboard reporting changes and expectations – Mr. Oliver

**Closed Session**

4. Motion to go into closed session in accordance with The Virginia Freedom of Information Act, pursuant to Code §2.2-3711(A)(38), §2.2-3705.6(1), and §62.1-132.4, to discuss VIT proprietary information and data furnished to the VPA in confidence, including but not limited to VIT's customer contracts, agreements, or other information relating to tonnages and cargoes and annual budgets, and to discuss the aforesaid proprietary information as it relates to the Finance Committee's Vision Forward metrics plan.
5. **Open Session** - Certification of closed session and roll call
6. Adjourn