

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance Committee Meeting
Monday, March 24, 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

Open Session

Safety Briefing

1. Call to Order by VPA Finance Committee Chairman, Craig P. Coy
2. Approval of the First Amendment to the Defined Contribution Plan, adopted on January 28, 2014, to address part-time employees, forfeitures, and vesting upon an active employee's death – Mr. Rodney Oliver, Chief Financial Officer
3. Consideration of Resolution 14-3, authorizing the VPA to enter into a contract to purchase a mobile harbor crane for the Port of Richmond – Mr. Oliver

Closed Session

4. Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to 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 relating to targeted savings and a review of FY14 year-to-date results and forecasts – Mr. Oliver

Open Session

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