

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance Committee Meeting
Friday, May 9, 2014 – 11:00 a.m.

Meeting Location:

Greater Richmond Chamber of Commerce
600 E. Main Street, 7th Floor
Main Street Centre
Richmond

Finance Committee Members:

Ting Xu, Committee Vice Chair
Juliann J. Clemente
Manju S. Ganeriwala, State Treasurer
Kim Scheeler

Commissioners Attending:

John G. Milliken
G. Robert Aston, Jr.

Open Session

1. Call to Order by VPA Finance Committee Vice Chair, Ting Xu
2. Entrance interview with representatives from Clifton, Larson, Allen and PB Mares, to discuss the FY2014 audit and to discuss audit plans and timelines – Rodney W. Oliver, Chief Financial Officer

Closed Session

3. Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(7), for consultation with legal counsel regarding specific legal matters requiring legal advice by such counsel, and pursuant to §2.2-3711(A)(38) and the provisions of §62.1-132.4, to discuss proprietary information furnished to the VPA in confidence, relating to the FY2014 audit and the preliminary FY2015 Budget of Virginia International Terminals, LLC (VIT), for the year beginning July 1, 2014 and ending June 30, 2015; and regarding the VPA and VIT Organizational Strategy – John F. Reinhart, CEO/Executive Director; and Mr. Oliver

Open Session

4. Certification of closed session and roll call
5. Review of the preliminary FY2015 VPA Budget for the year beginning July 1, 2014 and ending June 30, 2015 – Mr. Reinhart, Mr. Oliver
6. Opportunity for public comment and adjournment