

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, March 23, 2015 – 3:45-5:00 P.M.

Meeting Location:

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

Finance Committee Members:

Gary T. McCollum, Vice Chair
Manju S. Ganeriwala, State Treasurer
Kim Scheeler
Deborah C. Waters
(One vacated seat)

Open Session

Safety Briefing

1. Call to Order by VPA Finance Committee Vice Chair, Gary T. McCollum
2. Introductions – Rodney W. Oliver, Chief Financial Officer
3. **Closed Session** - 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 financial and budgetary information and data, as well as confidential enterprise risk management matters, furnished to the VPA in confidence – Mr. Oliver; Chris Harrell, Director of Risk Management
4. **Open Session** - Certification of closed session and roll call
5. Update on Bond Issue Savings – Mr. Oliver
6. Consideration of Resolution 15-3, authorizing a Commonwealth Port Fund (CPF) Bond Issue (Series 2015) to finance certain facilities and equipment at NIT, PMT, Port of Richmond, and VIP, and expenses incurred in connection with the issuance – Mr. Oliver; William Harrison, Williams Mullen (Bond Counsel)
7. Opportunity for public comment and adjournment