

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Thursday, April 23, 2015 – 11:00 A.M.

Meeting Location:

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

Finance and Audit 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 and Audit 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 FY2016 (preliminary) financial and budgetary information furnished to the VPA in confidence – John F. Reinhart, CEO and Executive Director; Mr. Oliver
4. **Open Session** - Certification of closed session and roll call
5. Opportunity for public comment and adjournment