

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, May 18, 2015 – 3:15-5:30 p.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. **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 confidential proprietary financial and budgetary (FY2016 (preliminary)) data and information; and §2.2-3711(A)(1), to discuss specific personnel matters and the performance of certain employees, and §2.2-3711(A)(7), to consult with legal counsel regarding litigation matters, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the VPA; PB Mares, James Bibbs, Chief Human Resources Officer; James W. Noel, III, VPA General Counsel; and Rodney W. Oliver, Chief Financial Officer
3. **Open Session** - Certification of closed session and roll call
4. Opportunity for public comment and adjournment

Please Note: The VPA Board will join House Appropriations Committee members and Port of Virginia staff on a dinner/harbor tour departing approximately 6:00-6:30 p.m. onboard the “Carrie B”. There will be no business decisions discussed or voted on during the event.