

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, July 27, 2015 – 3:45-4:45 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, Chair  
Manju S. Ganeriwala, State Treasurer  
Kim Scheeler  
Deborah C. Waters  
F. Blair Wimbush

**Open Session**

**Safety Briefing**

1. Call to Order by VPA Finance and Audit Committee 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 data and information furnished to the VPA; and pursuant to the requirements of §2.2-3711(A)(3), for the discussion or consideration of the acquisition of real property for a public purpose and as it relates to the Port's operation of its terminal facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as well as the requirements of §2.2-3711(A)(7), for the consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and to consult with legal counsel regarding specific real estate legal matters requiring the provision of legal advice by such counsel – John F. Reinhart, CEO/Executive Director; Rodney W. Oliver, Chief Financial Officer and James W. Noel, III, VPA General Counsel
3. **Open Session** - Certification of closed session and roll call
4. Opportunity for public comment and adjournment