

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, September 21, 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, which includes a progress report on the annual audit and year-end financial statements as well as confidential data relating to the POV's retirement plans; and pursuant to the requirements of §2.2-3711(A)(7), to consult with legal counsel regarding specific litigation matters requiring the provision of legal advice by such counsel – 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