

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, November 16, 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, as well as confidential proprietary information and data pertaining to the optimization of NIT; and pursuant to the requirements of §2.2-3711(A)(6), to discuss or consider the investment of public funds into the Port's terminal facilities where bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected; 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, or of the disposition of publicly held real property, located around multiple Port terminal facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; 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; and pursuant to §2.2-3711(A)(1) to discuss the performance and evaluation of specific Port employees as it relates to certain Port-wide performance programs.

Presenters: Rodney W. Oliver, Chief Financial Officer; James W. Noel III, VPA General Counsel; James Bibbs, Chief Human Resources Officer, and Cathie France, Chief Public Affairs Officer

3. **Open Session** - Certification of closed session and roll call
4. Opportunity for public comment and adjournment