

AGENDA

Virginia Port Authority (VPA) Board of Commissioners Finance and Audit Committee Meeting

**Wednesday, February 3, 2016 – 2:45-4:00 p.m.
(Rescheduled from January 25)**

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)(7), for the consultation with legal counsel pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and pursuant to the requirements of §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss sensitive proprietary financial data, including confidential budgetary information and forecasting, and relating to operations performance metrics and analyses, 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 prioritization and performance programs.

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

3. **Open Session** - Certification of closed session and roll call
4. Review and consideration of the following:
 - A. Resolution 16-2, Supplementing Resolution 02-4, as previously amended and supplemented, authorizing the issuance of Commonwealth Port Fund Revenue Refunding Bonds in Calendar Year 2016, granting authority to the Executive Director of Virginia Port Authority to approve the issuance of such bonds and related matters.
 - B. Resolution 16-3, Supplementing Resolution 97-5, as previously amended and supplemented, authorizing the issuance of Port Facilities Revenue Refunding Bonds in Calendar Year 2016, granting authority to the Executive Director of Virginia Port Authority to approve the issuance of such bonds and related matters.
5. Opportunity for public comment and adjournment