

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, March 21, 2016 – 3:45-5:00 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

1. Call to Order by VPA Finance and Audit Committee Chair, Gary T. McCollum

Safety Briefing

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 sensitive proprietary financial data, including confidential budgetary information and forecasting, as well as confidential proprietary data and information relating to process improvements and strategic organizational changes pertaining to confidential administrative expense information and data; and pursuant to §2.2-3711(A)(1) to discuss or consider the assignment and appointment of specific Port of Virginia personnel, and pursuant to §2.2-3711(A)(7), to consult with legal counsel regarding specific litigation matters requiring the provision of legal advice by such counsel.

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

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