

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, May 23, 2016 – 2:00 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**

**Safety Briefing**

1. Call to Order by VPA Finance and Audit Committee Chair, Gary T. McCollum
2. Introductions – Rodney W. Oliver, Chief Financial Officer
3. **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 proprietary FY2017 (preliminary) financial and budgetary information furnished to the VPA in confidence – John F. Reinhart, CEO and Executive Director; Mr. Oliver
4. **Open Session** - Certification of closed session and roll call
5. Opportunity for public comment and adjournment