

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, June 6, 2016 – 3:45 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

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

Safety Briefing

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, audit, and budgetary information furnished to the VPA in confidence, and pursuant to §2.2-3711(A)(7), to consult 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 VPA.

Presenters: Mike Garber and Betsy Hedrick, PBMares, LLP; Rodney W. Oliver, Chief Financial Officer; James Bibbs, Chief Human Resources Officer; James W. Noel, III, General Counsel

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