

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, May 8, 2017 – 10:00 A.M.

Meeting Location:

Virginia International Gateway (VIG)
1000 Virginia International Gateway Boulevard
Third Floor Conference Room
Portsmouth, Virginia

Please Note: Guests will be escorted to the meeting room in accordance with Transportation Worker Identification Credential (TWIC) regulations. Personal photo identification is required.

Finance and Audit Committee Members:

Gary T. McCollum, Chair
Manju S. Ganeriwala, State Treasurer
Faith B. Power
Kim Scheeler
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 FY2018 (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

Virginia Port Authority Board members in attendance will have lunch after adjournment prior to the COSCO Development media event, scheduled for 1:00 p.m. at this location (VIG) followed by a harbor tour.