

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, July 24, 2017 – 3:45–4:45 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
Faith B. Power
Kim Scheeler
F. Blair Wimbush

Open Session

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

Safety Briefing

2. Introduction of PBMAres auditors – 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)(37), and the provisions of §62.1-132.4, to discuss proprietary financial information and data relating to the VIT and VPA FY17 year-end audits and consolidated budget vs actual results to date; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and federally sponsored projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.

Presenters: Dwight Buracker and Betsy Hedrick, PBMAres; Mr. Oliver; Jonathan Gray, Manager, Financial Reporting and Budgeting; Cathie Vick, Chief Public Affairs Officer; Matthew Barnes-Smith, Senior Vice President Administration Services and Compliance

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