

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, January 28, 2019 – 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:

Faith B. Power, Chair
Kim Scheeler, Vice Chair
Manju S. Ganeriwala, State Treasurer
John N. Pullen
Louisa M. Strayhorn

Open Session

- I. Call to Order by VPA Finance and Audit Committee Chair, Faith B. Power

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)(37), and the provisions of §62.1-132.4, to discuss proprietary data furnished to the VPA in confidence by Virginia International Terminal, LLC and the Hampton Roads Chassis Pool II, LLC with regard to the consolidated FY2019 year-to-date financial results, responses to FY2018 year-end audit, financial plan for additional ship-to-shore cranes, and risk management and contractual results; and pursuant to §2.2-3711(A)(19), discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members concerning actions taken to respond to such matters, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Presenters: Rich Ceci, Senior Vice President of Technology and Projects, Matthew Barnes-Smith, Senior Vice President, Administration Services and Compliance; Jason Barlow, Vice President, Contracts & Real Estate; Jeff Underwood, Vice President of Finance, Rodney Oliver, Chief Financial Officer, JoAnne Carter, PFM Group and Kathleen Bowe, PFM Group

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