

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Tuesday, April 23, 2019 – 10:00 A.M.

Meeting Location:

Chamber RVA
(President & CEO, Mr. Kim Scheeler)
919 East Main Street, Suite 1700
Richmond, 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

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

Safety Briefing

2. Introduction of guests in attendance – Rodney W. Oliver, Chief Financial Officer
3. Instructions to view electronic documents – Jay Stecher, Vice President, Marketing and Communications
4. **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 furnished to the Virginia Port Authority (VPA) in confidence to review the preliminary FY2020 budget for the VPA and Virginia International Terminals, LLC (VIT) and Hampton Roads Chassis Pool II, LLC (HRCP II).

Presenters: Rodney Oliver, Chief Financial Officer; Nina Malone, Principal Economist

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