

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, November 14, 2016 – 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. 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 financial information and data, including FY2016 audit results, FY2017 amended budget information, and bond defeasement status, which information was furnished to the VPA in confidence; and pursuant to §2.2-3711(A)(7), to consult with legal counsel employed or retained by the VPA regarding specific legal matters, including contractual, regulatory, and policy matters, requiring the provision of legal advice by such counsel.

Presenters: PBMares Auditors; Rodney W. Oliver, Chief Financial Officer; James W. Noel, III, General Counsel

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