

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, May 21, 2018 – 4:00-5:00 P.M.

Meeting Location:

Virginia Economic Development Partnership (VEDP)
901 E. Cary Street, Richmond, VA

Finance and Audit Committee Members:

F. Blair Wimbush, Chair
Faith B. Power, Vice Chair
Manju S. Ganeriwala, State Treasurer
Kim Scheeler
Louisa M. Strayhorn

Open Session

1. Call to Order by VPA Finance and Audit Committee Chair, F. Blair Wimbush

Safety Briefing

2. Introduction of guests in attendance – 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 data furnished to the VPA in confidence with regard to the FY2018 financial audits, FY2018 year-to-date (July-March) financial information, and a review of the preliminary FY2019 budget for The Port of Virginia; and pursuant to the requirements of §2.2-3711(A)(8) for consultation with legal counsel regarding modifications to the VPA procurement and capital outlay manual.

Presenters: Michael Garber, PBMares; Rodney Oliver, Chief Financial Officer; Nina Malone, Director, Financial Planning & Analysis; George L. Scruggs, Jr., Bond Counsel, Kutak Rock LLP; Matthew Barnes-Smith, Senior Vice President of Administrative Services and Compliance

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