

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Tuesday, November 13, 2018 – 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:

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. **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 and the FY2018 year-end audit, financial review and key statistics; and risk management and contractual results.

Presenters: Michael Garber, PBMares; Rodney Oliver, Chief Financial Officer; Matthew Barnes-Smith, Senior Vice President, Administration Services and Compliance

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