

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, January 27, 2020 – 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

John C. Asbury

Manju S. Ganeriwala, State Treasurer

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 Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”) with regard to financial results for November 2019, financing and debt management, update on 2065 Master Plan; terminal construction; risk management and contractual results; and pursuant to §2.2-3711(A)(3), for the discussion of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Presenters: Rodney Oliver, Chief Financial Officer; Daniel Hendrickson, Vice President, Strategic Planning & Analytics; JoAnne Carter, PFM Group; Matthew Barnes-Smith, Chief Administration Officer; Cathie Vick, Chief Development & Government Affairs Officer

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