

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Conference Call**  
**Thursday, April 16, 2020 – 2:00 P.M.**

**Public Access Conference Line – 1-866-876-6756 Passcode: 823865**

**VPA Board Chair, Vice Chair, and Finance & Audit Committee Members Participating:**

John G. Milliken, VPA Board Chair  
F. Blair Wimbush, VPA Board Vice Chair  
Faith B. Power, Chair, Finance & Audit Committee  
John C. Asbury  
Manju S. Ganeriwala, State Treasurer  
Louisa M. Strayhorn

*The meeting has been called to discuss the impacts of the coronavirus pandemic (COVID-19) on the Virginia Port Authority FY20 year-end financial forecast and FY21 proposed budget. This meeting will be held electronically pursuant to Virginia Code §2.2-3708.2(A)(3), and that failure to hold this meeting would result in irrevocable public harm.*

**Open Session**

1. Call to Order by Faith Power, Chair of Finance & Audit Committee
2. Roll Call of Board Members and VPA Colleagues Calling In
3. Motion to convene an **electronic meeting** in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of Virginia Code §2.2-3708.2(A)(3), to discuss matters that, if left unaddressed, have the potential to cause irrevocable public harm.
  - a. Discussion on the factual basis for the motion
  - b. Vote on the motion
4. Opportunity for Public Comment
5. 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”) to discuss the impacts of the coronavirus pandemic (COVID-19) on the Virginia Port Authority FY20 fiscal year-end financial forecast and FY21 proposed budget.

At the conclusion of the closed session, the Finance & Audit Committee will return to open session to certify the closed session and conduct a roll call.

**(Motion for Closed Session and Certification Language attached.)**

**Adjourn**

**CLOSED SESSION LANGUAGE**

VPA Board Finance and Audit Committee  
Closed Meeting – Thursday, April 16, 2020 – 2:00 p.m.

TO CONVENE CLOSED MEETING:

“I move that the VPA Board’s Finance and Audit Committee 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”) to discuss the impacts of the coronavirus pandemic (COVID-19) on the Virginia Port Authority FY20 fiscal year-end financial forecast and FY21 proposed budget.”

[Motion]  
[Second needed]

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CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution”

WHEREAS, the Finance and Audit Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee.”

[Second needed] [Roll call vote needed]

<input type="checkbox"/> Ms. Power, Chair	<input type="checkbox"/> Chairman Milliken (ex officio)
<input type="checkbox"/> Mr. Asbury	<input type="checkbox"/> Vice Chairman Wimbush (ex officio)
<input type="checkbox"/> Ms. Ganeriwala	
<input type="checkbox"/> Ms. Strayhorn	