

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Electronic (Zoom) Meeting
Monday, May 24, 2021 – 3:30-4:30 PM

Public Zoom Registration: https://zoom.us/webinar/register/WN_y9Jxf_XFSwy_Q5bxzog-vQ

Finance and Audit Committee Members:

Faith B. Power, Chair, Finance and Audit Committee
Louisa M. Strayhorn, Vice Chair
John C. Asbury
Manju S. Ganeriwala, State Treasurer
Eva Teig Hardy

Ex Officio Members:

John G. Milliken, VPA Board Chair
F. Blair Wimbush, VPA Board Vice Chair

This electronic meeting is assembled during a declared state of emergency when it is impracticable or unsafe to assemble a quorum in a single location to discuss or transact the business statutorily required or necessary to continue operation of the public body in accordance with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act.

Open Session

1. Call to Order and Confirmation of Public Zoom Connection - Faith Power, Chair of Finance and Audit Committee
2. Roll Call of Board Members
3. 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 financial data, FY21 audit engagement plan, and proposed FY22 budgets furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”); and pursuant to §2.2-3711(A)(6) to discuss the consideration of investment of public funds where competition or bargaining is involved.
4. Vote on the motion and roll call of Committee Members and Ex Officios.

Subject to an affirmative vote to close the meeting, the public Zoom will be disconnected.

Order of Presenters: Michael Garber, PBMares; Rodney W. Oliver, Chief Financial Officer; Nina Malone, Principal Economist; Kenon Thomas, Senior Manager, Financial Reporting; Cathie J. Vick, Chief Development and Government Affairs Officer

5. **Open Session** and Confirm Public Zoom Connection

6. Certification of closed session and Committee roll call.
7. Opportunity for Public Comment – Emailed public comments will be accepted from 3:30-4:30 p.m. for consideration by the Committee, at:
PublicComments@portofvirginia.com
8. Adjourn

(Motion for Closed Session and Certification Language attached.)

CLOSED SESSION LANGUAGE
VPA Board Finance and Audit Committee
Closed Meeting – Monday, May 24, 2021

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 financial and FY21 audit engagement plan and proposed FY22 budgets furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II; and pursuant to §2.2-3711(A)(6) to discuss the consideration of investment of public funds where competition or bargaining is involved.”

[Motion]

[Second needed]

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]

___ Ms. Power, Chair

___ Chairman Milliken (ex officio)

___ Ms. Strayhorn, Vice Chair

___ Mr. Asbury

___ Vice Chairman Wimbush (ex officio)

___ Ms. Ganeriwala

___ Ms. Hardy