

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, January 23, 2017 – 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:**

Gary T. McCollum, Chair  
Manju S. Ganeriwala, State Treasurer  
Faith B. Power  
Kim Scheeler  
F. Blair Wimbush

**Open Session**

1. Call to Order by VPA Finance and Audit Committee Chair, Gary T. McCollum

**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)(38), and the provisions of §62.1-132.4, to discuss proprietary financial information and data relating to the FY2017 amended budget and confidential data and information regarding customer contracts and strategic growth plan; and pursuant to the requirements of §2.2-3711(A)(7), to consult with legal counsel pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and to consult with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, and pursuant to the requirements of §2.2-3711(A)(3), for the discussion or consideration of the acquisition of real property for a public purpose and as it relates to the operations and growth of the Port's terminal facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**Presenters:** Rodney W. Oliver, Chief Financial Officer; James W. Noel, III, General Counsel

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