

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, May 22, 2017 – 1:00-2:00 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 VPA consolidated annual FY2018 budget, and confidential data and information regarding safety and procurement initiatives, customer contracts and the port's strategic growth plan; and pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption; and §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)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.

Presenters: Rodney W. Oliver, Chief Financial Officer; James W. Noel, III, General Counsel; David James, Senior Director, Contracts and Real Estate; Al Collado, Senior Director, Procurement

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