

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, December 4, 2017 – 2:00-3:00 P.M.

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street
Norfolk, Virginia

Finance and Audit Committee Members:

F. Blair Wimbush, Chair
Faith B. Power, Vice Chair
Manju S. Ganeriwala, State Treasurer
Kim Scheeler
Louisa M. Strayhorn

Open Session

1. Call to Order by VPA Finance and Audit Committee Chair, F. Blair Wimbush

Safety Briefing

2. Introduction of guests in attendance – Rodney W. Oliver, Chief Financial Officer
3. **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 financial information and data relating to the VPA and Virginia International Terminals, LLC (“VIT”) FY17 year-end audit reports by PBMares; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and federally sponsored projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.

Presenters: Rodney Oliver, Chief Financial Officer; Michael Garber, PBMares; Matthew Barnes-Smith, Senior Vice President Administration Services and Compliance

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