

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, March 26, 2018 – 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:**

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 FY2018 year-to-date (July-January) financial information and a draft of the preliminary FY2019 budget for The Port of Virginia, and data furnished to the VPA in confidence.

**Presenters:** Rodney Oliver, Chief Financial Officer; Nina Malone, Director, Financial Planning & Analysis

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