

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, April 30, 2018 – 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:**

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 furnished to the VPA in confidence to review the preliminary FY2019 budget for The Port of Virginia, and pursuant to §2.2-3711(A)(6) for the discussion and consideration of the investment of public funds where competition and bargaining is involved for the procurement of a new financial software platform, where, if made public, the interest of the Authority would be adversely affected.

**Presenters:** Rodney Oliver, Chief Financial Officer; Jefferson Underwood, Vice President, Finance; Nina Malone, Director, Financial Planning & Analysis; Jon Gray, Manager, Financial Reporting & Budget

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

**Two members of the Finance and Audit Committee will be calling in to the meeting from the following locations:**

Manju S. Ganeriwala  
Office of the State Treasurer  
James Monroe Bldg, 3rd Fl.  
101 N. 14<sup>th</sup> Street  
Richmond, VA

Faith S. Power  
The Laurel Center  
402 North Cameron Street  
Winchester, VA