

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, September 24, 2018 – 4:00-5:00 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 data furnished to the VPA in confidence with regard to The Port of Virginia's (POV) FY2018 audit results and financial statements, POV's FY2019 year-to-date financial results; billing and financial system project update, and investment management results/reporting.

Presenters: Rodney Oliver, Chief Financial Officer; Jefferson Underwood, Vice President, Finance; Katherine Bowe, PFM Group.

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