

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, March 25, 2019 – 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:

Faith B. Power, Chair
Kim Scheeler, Vice Chair
Manju S. Ganeriwala, State Treasurer
John N. Pullen
Louisa M. Strayhorn

Open Session

1. Call to Order by VPA Finance and Audit Committee Chair, Faith B. Power

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)(37), and the provisions of §62.1-132.4, to discuss proprietary data furnished to the VPA in confidence by Virginia International Terminal, LLC and the Hampton Roads Chassis Pool II, LLC with regard to the FY2019 year-to-date financial results, progress on the new financial system, FY20 budget preparations, financial plan for additional ship-to-shore cranes, and risk management and contractual results; and pursuant to §2.2-3711(A)(19), discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members concerning actions taken to respond to such matters, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure; and pursuant to §2.2-3711(A)(3), for the discussion of the disposition of publically held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Presenters: Sarah McCoy, General Counsel, Nina Malone, Director, Financial Planning & Analysis; Jefferson Underwood, Vice President, Finance; Rodney Oliver, Chief Financial Officer; Matthew Barnes-Smith, Senior Vice President, Administration Services & Compliance

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