

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, July 22, 2019 – 3:30-4:45 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. Instructions to view electronic documents on BoardEffect platform – Mark Thorsen, Vice President, Technology/Chief Information
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 by Virginia International Terminals, LLC (VIT) and the Hampton Roads Chassis Pool II, LLC (HRCP II) with regard to financial results for May 2019 and FY19 year-to-date (July-May), The Port of Virginia's (POV) Master Plan update, risk management and contractual results; and pursuant to §2.2-3711(A)(3), for the discussion of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Presenters: Rodney Oliver, Chief Financial Officer; Jefferson Underwood, Vice President, Finance; Daniel Hendrickson, Vice President, Strategic Planning & Analytics; Matthew Barnes-Smith, Senior Vice President, Administration Services and Compliance; Cathie Vick, Chief Public Affairs Officer

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