

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, September 23, 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 Vice Chair, Mr. Kim Scheeler

**Safety Briefing**

2. Brief overview of certain features of the 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 July 2019, update on close-out of the Virginia International Gateway (VIG) terminal construction; audit progress, 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; Daniel Hendrickson, Vice President, Strategic Planning & Analytics; Matthew Barnes-Smith, Chief Administration Officer; Colleen Mollison, Manager of Compliance & Contracts; Cathie Vick, Chief Development & Government Affairs Officer

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