

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, November 18, 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
John C. Asbury
Manju S. Ganeriwala, State Treasurer
Louisa M. Strayhorn

Open Session

- I. 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 Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”) with regard to financial results for September 2019, VIT and VPA FY19 financial audits, financing and debt management, discussion of bond refunding opportunities in 2020, terminal construction; 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: Michael Garber, PB Mares; Vanessa Yearick, Williams Mullen; JoAnne Carter, PFM Group; Rodney Oliver, Chief Financial Officer; Cathie Vick, Chief Development & Government Affairs Officer; Matthew Barnes-Smith, Chief Administration Officer

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