

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, September 27, 2021 – 1:30 PM – 3:30 PM**

**Meeting Location:**

Virginia Port Authority Boardroom  
600 World Trade Center, 101 West Main Street, Norfolk

**Finance and Audit Committee Members:**

Louisa M. Strayhorn, Chair  
John C. Asbury, Vice Chair  
Manju S. Ganeriwala, State Treasurer  
Aubrey L. Layne  
Stephen M. Moret

**Ex Officio Members:**

John G. Milliken, VPA Board Chair  
Faith B. Power, VPA Board Vice Chair

**Open Session**

1. Call to Order – Louisa Strayhorn, Chair of Finance and Audit Committee

**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 financial data furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”); and pursuant to §2.2-3711(A)(6) to discuss the consideration of investment of public funds where competition or bargaining is involved.
3. Vote on the motion.

**Order of Presenters:** Rodney W. Oliver, Chief Financial Officer, VPA; Mike Garber, PB Mares; Rich Ceci, Senior Vice President, Technology and Project Management; Cindy Madison, Director, Financial Compliance, VPA.

4. **Open Session** - Certification of closed session.
5. Opportunity for Public Comment.

**Adjourn**

**CLOSED SESSION LANGUAGE**  
VPA Board Finance and Audit Committee  
Closed Meeting – September 27, 2021

TO CONVENE CLOSED MEETING:

“I move that the VPA Board’s Finance and Audit Committee 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 financial data furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”); and pursuant to §2.2-3711(A)(6) to discuss the consideration of investment of public funds where competition or bargaining is involved.

[Motion] [Second needed]

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CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution”

WHEREAS, the Finance and Audit Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee.”

[Motion] [Second needed]

\_\_\_ Commissioner Strayhorn, Chair  
\_\_\_ Commission Asbury, Vice Chair  
\_\_\_ Commissioner Ganeriwala  
\_\_\_ Commissioner Layne  
\_\_\_ Commissioner Moret

Ex Officios:

\_\_\_ John Milliken, VPA Board Chairman  
\_\_\_ Faith Power, VPA Board Vice Chair