

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, November 15, 2021 – 3:00 PM – 4:30 PM

Meeting Location:

Virginia International Gateway (VIG) Boardroom
1000 Virginia International Gateway Blvd, Portsmouth, VA 23703

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)(1) to discuss the employment, assignment, appointment, promotion, performance and salaries of specific employees of a public body and 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, Monica Sturgis, Chief Human Resources Officer

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

Adjourn

CLOSED SESSION LANGUAGE
VPA Board Finance and Audit Committee
Closed Meeting – November 15, 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)(1) to discuss the employment, assignment, appointment, promotion, performance and salaries of specific employees of a public body and 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]

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]

___ Chair Strayhorn
___ Vice Chair Asbury
___ Commissioner Ganeriwala
___ Commissioner Layne
___ Commissioner Moret

Ex Officios:

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