

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting

Monday, September 12, 2022 – 1:15 PM – 2:15 PM

Meeting Location:

VPA Boardroom, 600 World Trade Center, 101 West Main Street, Norfolk

Finance and Audit Committee Members:

James C. Burnett, Chair
Shaza L. Andersen, Vice Chair
Maurice A. Jones
David L. Richardson

Ex Officio Members:

Aubrey L. Layne, Chair, VPA Board
Faith B. Power, Vice Chair, VPA Board

1. **Open Session** – Call to Order, Chair Burnett
2. Safety Briefing – Stephen A. Edwards
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 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.

4. Vote on the motion

Presenters: Betsy Hedrick, PB Mares; Rodney W. Oliver, Chief Financial Officer; Cathie Vick, Chief Development and Public Affairs Officer; Brianna Barnes, Director, Compliance and Contracts; Marissa Blanco, Senior Director, Supply Management; Laura Langton, Assistant Manager, Financial Reporting

5. **Open Session** – Certification of closed session
6. Opportunity for Public Comment
7. Adjourn

CLOSED SESSION LANGUAGE
VPA Board Finance and Audit Committee
Closed Meeting – September 12, 2022

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]

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 member 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 Burnett
___ Vice Chair Andersen
___ Commissioner Jones
___ Commissioner Richardson

Ex Officios:

___ Board Chair Layne
___ Board Vice Chair Power