

## AGENDA

### VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE FINANCE AND AUDIT COMMITTEE (FAC)

June 17, 2020

1:00 P.M. to 3:00 P.M.

#### [Zoom Meeting]

- 1:00 p.m. – 1:05 p.m.**      **Welcome/Call to Order** – Bill Hayter, FAC Chairman
- 1:05 p.m. – 1:07 p.m.**      **Public Comment Period** – Bill Hayter
- 1:07 p.m. – 1:10 p.m.**      **Approval of Minutes of 1/29/20 FAC Meeting** – Bill Hayter
- Action Item - Vote to Accept
- 1:10 p.m. – 1:15 p.m.**      **VEDP FY20 Financial Results (thru 3/31/2020)** – Bob Grenell
- Action Item - Vote to Accept
- 1:15 p.m. – 1:20 p.m.**      **Briefing on 20-22 Biennium Budget** – Christy Morton
- 1:20 p.m. – 1:35 p.m.**      **VEDP Budget for FY21** – Bob Grenell
- Action Item - Vote to Recommend
- 1:35 p.m. – 2:00 p.m.**      **Internal Audit Update** – DHG
- Action Item - Vote to recommend the following:
    - Internal Audit Report on Incentives Division
    - Internal Audit Report on JLARC-related commitments
    - Annual Risk Assessment and Internal Audit Plan for FY21
- 2:00 p.m. – 2:05 p.m.**      **JLARC Maintenance Plan** – Jason El Koubi
- 2:05 p.m. – 2:10 p.m.**      **Update on COVID-19 Impacts on Incentives Administration** – Johan Salén
- 2:10 p.m. – 2:20 p.m.**      **Extension Request(s)** – Johan Salén
- Action Item - Vote to Recommend
- 2:20 p.m. – 2:25 p.m.**      **Clawback Updates (and OAG Referrals)** – Johan Salén
- Action Item - Vote to Recommend
- 2:25 p.m. – 2:55 p.m.**      **CLOSED SESSION: Legal**
- 2:55 p.m. – 3:00 p.m.**      **Other Topics/Topics for Next Meeting** – Bill Hayter
- 3:00 p.m.**                      **Adjournment**

**Next Meeting: Wednesday, August 5, 2020 after Noon**