

AGENDA

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

January 27, 2021

1:30 P.M. to 3:00 P.M.

[Zoom Meeting]

- | | |
|------------------------------|---|
| 1:30 p.m. – 1:35 p.m. | Welcome/Call to Order – Bill Hayter |
| 1:35 p.m. – 1:37 p.m. | Public Comment Period – Bill Hayter |
| 1:37 p.m. – 1:40 p.m. | Approval of Minutes of 10/21/20 FAC Meeting – Bill Hayter <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:40 p.m. – 1:50 p.m. | FY20 Financial Audit – Staci Henshaw, Auditor of Public Accounts |
| 1:50 p.m. – 1:55 p.m. | VEDP FY21 Financial Results (thru 12/31/2020) – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:55 p.m. – 2:20 p.m. | Internal Audit Update, incl. VJIP and BI Audit Reports – DHG <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 2:20 p.m. – 2:30 p.m. | Extension Request(s) – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:30 p.m. – 2:35 p.m. | Clawback Updates (and OAG Referrals) – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:35 p.m. – 2:50 p.m. | Semi-annual Report on Incentive Performance (as of 12/31/20) – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:50 p.m. – 3:00 p.m. | Updates to Incentive-related Policies and Procedures – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 3:00 p.m. | Adjournment |

Next Meeting: Wednesday, March 17, 2021 after Noon