

AGENDA

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

March 17, 2021
1:30 P.M. to 2:30 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 1/27/21 FAC Meeting** – Bill Hayter
- Action Item - Vote to Accept
- 1:40 p.m. – 2:00 p.m.** **Internal Audit Update** – DHG
- Action Item - Vote to Accept Risk Assessment and FY22 Audit Plan
- 2:00 p.m. – 2:10 p.m.** **Extension Request(s)** – Jordan Snelling
- Action Item - Vote to Recommend
- 2:10 p.m. – 2:20 p.m.** **Clawback Updates (and OAG Referrals)** – Jordan Snelling
- Action Item - Vote to Recommend
- 2:20 p.m. – 2:30 p.m.** **Update on VEDP Budget Issues in GA Session** – Christy Morton
- 2:30 p.m.** **Adjournment**

Next Meeting: Wednesday, April 28, 2021 after Noon