

## AGENDA

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

April 28, 2021

2:00 P.M. to 3:00 P.M.

#### [Zoom Meeting]

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|------------------------------|---|
| <b>2:00 p.m. – 2:05 p.m.</b> | <b>Welcome/Call to Order</b> – Dan Pleasant   |
| <b>2:05 p.m. – 2:07 p.m.</b> | <b>Public Comment Period</b> – Dan Pleasant   |
| <b>2:07 p.m. – 2:10 p.m.</b> | <b>Approval of Minutes of 3/17/21 FAC Meeting</b> – Dan Pleasant <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept</li></ul> |
| <b>2:10 p.m. – 2:30 p.m.</b> | <b>Internal Audit Update</b> – DHG <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept M&amp;C Internal Audit Report</li></ul> |
| <b>2:30 p.m. – 2:40 p.m.</b> | <b>Extension Request(s)</b> – Jordan Snelling <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul>                 |
| <b>2:40 p.m. – 2:50 p.m.</b> | <b>Clawback Updates (and OAG Referrals)</b> – Jordan Snelling <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul> |
| <b>2:50 p.m. – 3:00 p.m.</b> | <b>Quarterly Financial Results</b> – Bob Grenell  |
| <b>3:00 p.m.</b>             | <b>Adjournment</b>  |

**Next Meeting: Wednesday, June 16, 2021 after Noon**