

## AGENDA

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

June 16, 2021

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

#### [Zoom Meeting]

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|------------------------------|---|
| <b>2:00 p.m. – 2:03 p.m.</b> | <b>Welcome/Call to Order</b> – Bill Hayter  |
| <b>2:03 p.m. – 2:05 p.m.</b> | <b>Public Comment Period</b> – Bill Hayter  |
| <b>2:05 p.m. – 2:10 p.m.</b> | <b>Approval of Minutes of 4/28/21 FAC Meeting</b> – Bill Hayter <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept</li></ul>                                      |
| <b>2:10 p.m. – 2:25 p.m.</b> | <b>Proposed VEDP Budget for FY22</b> <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul>  |
| <b>2:25 p.m. – 2:35 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>2:35 p.m. – 2:45 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>2:45 p.m. – 3:00 p.m.</b> | <b>Proposed Updates to Incentive-related Policies and Procedural Guidelines</b> – Jordan Snelling <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul> |
| <b>3:00 p.m.</b>             | <b>Adjournment</b>  |

**Next Meeting: Wednesday, August 4, 2021 after Noon**