

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, July 26, 2021 – 4:00-5:00 PM

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street, Norfolk

Finance and Audit Committee Members:

Faith B. Power, Chair, Finance and Audit Committee
Louisa M. Strayhorn, Vice Chair
John C. Asbury
Manju S. Ganeriwala, State Treasurer
Eva Teig Hardy

Ex Officio Members:

John G. Milliken, VPA Board Chair
Vacancy – former position held by F. Blair Wimbush, VPA Board Vice Chair

Open Session

1. Call to Order - Faith Power, Chair of Finance and Audit Committee

Safety Briefing

2. **Closed Session** – Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss proprietary financial data furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”); and pursuant to §2.2-3711(A)(6) to discuss the consideration of investment of public funds where competition or bargaining is involved.
3. Vote on the motion and roll call of Committee Members and Ex Officios.

Order of Presenters: Rodney W. Oliver, Chief Financial Officer; Daniel Hendrickson, Vice President, Asset Management and Special Projects; Rich Ceci, Senior Vice President, Technology and Project Management

4. **Open Session** - Certification of closed session and Committee roll call
5. Opportunity for public comment and adjournment