

## AGENDA

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

October 20, 2021

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

901 East Cary Street  
James Center One, Katherine Johnson Room  
Richmond, VA 23219

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|-----------------------|--|
| 1:30 p.m. – 1:35 p.m. | <b>Welcome/Call to Order</b> – Greg Fairchild, FAC Chairman  |
| 1:35 p.m. – 1:37 p.m. | <b>Public Comment Period</b> – Greg Fairchild  |
| 1:37 p.m. – 1:40 p.m. | <b>Approval of Minutes of 6/16/21 FAC Meeting</b> – Greg Fairchild <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept</li></ul>                        |
| 1:40 p.m. – 1:50 p.m. | <b>FY21 Financial Audit Process</b> – Bob Grenell  |
| 1:50 p.m. – 2:00 p.m. | <b>VEDP Quarterly Financial Results (thru 9/30/2021)</b> – Bob Grenell <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept</li></ul>                    |
| 2:00 p.m. – 2:10 p.m. | <b>Internal Audit Update</b> – DHG   |
| 2:10 p.m. – 2:25 p.m. | <b>Extension Request(s)</b> – Jordan Snelling <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul>  |
| 2:25 p.m. – 2:30 p.m. | <b>Clawback Updates (and OAG Referrals)</b> – Jordan Snelling <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul>                          |
| 2:30 p.m. – 2:40 p.m. | <b>Semi-annual Report on Incentive Performance (as of 6/30/2021)</b> – Jordan Snelling <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul> |
| 2:40 p.m. – 2:45 p.m. | <b>Report on COF Progress Reports for FY21</b> – Jordan Snelling   |
| 2:45 p.m. – 2:55 p.m. | <b>Update on Incentive-Related Transparency Efforts</b> – Jordan Snelling  |
| 2:55 p.m. – 3:00 p.m. | <b>Other Topics/Topics for Next Meeting</b> – Greg Fairchild   |
| 3:00 p.m.             | <b>Adjournment</b>   |

**Next Meeting: Wednesday, March 16, 2022 after Noon**