

## AGENDA

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

June 11, 2025

1:30 P.M. to 2:30 P.M.

901 East Cary Street  
James Center One, 9<sup>th</sup> Floor VEDP Board Room  
Richmond, VA 23219

- 1:30 p.m. – 1:31 p.m.      **Welcome/Call to Order** – Rick Harrell, FAC Chair
- 1:31 p.m. – 1:33 p.m.      **Public Comment Period** – Rick Harrell
- 1:33 p.m. – 1:35 p.m.      **Approval of Minutes of 3/5/25 FAC Meeting** – Rick Harrell
- Action Item - Vote to Accept
- 1:35 p.m. – 1:45 p.m.      **FY24 Financial Audit Report** – Linda Wade, Auditor of Public Accounts
- Action Item - Vote to Accept
- 1:45 p.m. – 1:50 p.m.      **VEDP FY25 Financial Results (thru 3/31/2025)** – Bob Grenell
- Action Item - Vote to Accept
- 1:50 p.m. – 1:55 p.m.      **Proposed VEDP FY26 Operating Budget** – Bob Grenell
- Action Item - Vote to Accept
- 1:55 p.m. – 2:05 p.m.      **Audit Update - Reports on M&C and VOEE Audits, and VEDP Management Action Plan Tracker** – FORVIS
- Action Item - Vote to Accept
- 2:05 p.m. – 2:10 p.m.      **Proposed FY26 Audit Plan, Risk Assessment, and Contract** – FORVIS, Stephanie Agee
- Action Item - Vote to Accept
- 2:10 p.m. – 2:15 p.m.      **Closed Session**
- IT Security Update – Chris Hughes
- 2:15 p.m.                      **Return to Open Meeting and Certification of Closed Meeting**
- 2:15 p.m. – 2:20 p.m.      **Extension Requests** – Katherine Goodwin
- Action Item - Vote to Recommend
- 2:20 p.m. – 2:25 p.m.      **Clawback Updates** – Katherine Goodwin
- Action Item - Vote to Recommend
- 2:25 p.m. – 2:30 p.m.      **Topics for Next Meeting**
- 2:30 p.m.                      **Adjournment**