

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Finance and Audit Committee Meeting**  
**Monday, January 22, 2018 – 3:45-4:45 P.M.**

**Meeting Location:**

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

**Finance and Audit Committee Members:**

F. Blair Wimbush, Chair  
Faith B. Power, Vice Chair  
Manju S. Ganeriwala, State Treasurer  
Kim Scheeler  
Louisa M. Strayhorn

**Open Session**

- I. Call to Order by VPA Finance and Audit Committee Chair, F. Blair Wimbush

**Safety Briefing**

2. Introduction of guests in attendance – Rodney W. Oliver, Chief Financial Officer
3. **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 FY2018 year-to-date (November) financial information and data furnished to the VPA in confidence; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and navigation projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.

**Presenters:** Rodney Oliver, Chief Financial Officer; Matthew Barnes-Smith, Senior Vice President Administration Services and Compliance

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