

A G E N D A

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

September 18, 2024
1:45 P.M. to 2:30 P.M.

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

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| 1:45 p.m. – 1:46 p.m. | Welcome/Call to Order – Rick Harrell, FAC Chair |
| 1:46 p.m. – 1:48 p.m. | Public Comment Period – Rick Harrell |
| 1:48 p.m. – 1:50 p.m. | Approval of Minutes of 6/12/24 FAC Meeting – Rick Harrell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:50 p.m. – 1:55 p.m. | VEDP FY24 Financial Results (thru 6/30/2024) – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:55 p.m. – 2:00 p.m. | Audit Update - FY25 Revised Risk Assessment and Audit Plan and Management Action Plan Tracker – FORVIS <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 2:00 p.m. – 2:05 p.m. | IT Security Update – Chris Hughes |
| 2:05 p.m. – 2:10 p.m. | Clawback Updates – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 2:10 p.m. – 2:15 p.m. | Semi-annual Report on Incentive Performance – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 2:15 p.m. – 2:20 p.m. | COF Progress Reports – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item – Vote to Accept |
| 2:20 p.m. – 2:25 p.m. | Incentives Administration Policy and Procedural Guidelines Update – Katherine Goodwin <ul style="list-style-type: none">▪ Action Item – Vote to Recommend |
| 2:25 p.m. – 2:30 p.m. | Topics for Next Meeting |
| 2:30 p.m. | Adjournment |