

A G E N D A

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
EXECUTIVE COMMITTEE MEETING
JUNE 17, 2020
3:00 P.M. - 5:00 P.M.**

[Zoom Meeting]

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| 3:00 p.m. – 3:03 p.m. | Welcome/Call to Order — Ned Masee, Chairman |
| 3:03 p.m. – 3:05 p.m. | Public Comment Period |
| 3:05 p.m. – 3:10 p.m. | Approval of Minutes for 1/29/2020 Meeting |
| 3:10 p.m. – 3:25 p.m. | President’s Report — Stephen Moret |
| 3:25 p.m. – 3:35 p.m. | Internal Audit Plan for FY21 |
| 3:35 p.m. – 4:50 p.m. | CLOSED SESSION: Strategic Planning; Marketing Planning;
FY21 Operational Plan; Personnel |
| 4:50 p.m. – 5:00 p.m. | Anticipated Topics for Next Meeting |
| 5:00 p.m. | ADJOURNMENT |