

AGENDA

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

August 5, 2020

1:00 P.M. to 2:45 P.M.

[Zoom Meeting]

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| 1:00 p.m. – 1:05 p.m. | Welcome/Call to Order – Bill Hayter, FAC Chairman |
| 1:05 p.m. – 1:07 p.m. | Public Comment Period – Bill Hayter |
| 1:07 p.m. – 1:10 p.m. | Approval of Minutes of 6/17/20 FAC Meeting – Bill Hayter <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:10 p.m. – 1:20 p.m. | Overview of FY20 Financial Audit Process – Martha Mavredes, Auditor of Public Accounts |
| 1:20 p.m. – 1:25 p.m. | VEDP FY20 Financial Results (thru 6/30/2020) – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept |
| 1:25 p.m. – 1:35 p.m. | Internal Audit Update – DHG |
| 1:35 p.m. – 1:45 p.m. | Extension Request(s) – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 1:45 p.m. – 1:50 p.m. | Clawback Updates (and OAG Referrals) – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 1:50 p.m. – 2:00 p.m. | Semi-annual Report on Incentive Performance (as of 6/30/2020) – Johan Salén <ul style="list-style-type: none">▪ Action Item - Vote to Recommend |
| 2:00 p.m. – 2:05 p.m. | Report on COF Progress Reports for FY20 – Johan Salén |
| 2:05 p.m. – 2:10 p.m. | Update on COVID-19 Impacts on Incentives Administration – Johan Salén |
| 2:10 p.m. – 2:40 p.m. | Approach to JLARC-related Commitments – Jason El Koubi |
| 2:40 p.m. – 2:45 p.m. | Other Topics/Topics for Next Meeting – Bill Hayter |
| 2:45 p.m. | Adjournment |

Next Meeting: Wednesday, October 21, 2020 after Noon