

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY FINANCE AND AUDIT COMMITTEE MEETING

September 16, 2026 | 2:00 PM TO 3:00 PM

**VIRGINIA MUSEUM OF FINE ARTS, CLAIBORNE ROBERTSON ROOM
200 N. ARTHUR ASHE BLVD, RICHMOND, VA 23220**

Committee Members

Rick Harrell, Chair
April Kees
Steven Stone

Ex-Officio Member

John Hewa

2:00 – 2:02 PM	Welcome/Call to Order – Rick Harrell, Chair
2:02 – 2:03 PM	Public Comment Period – Rick Harrell
2:03 – 2:05 PM	Approval of Minutes for June 3, 2026 FAC Meeting – Rick Harrell ▪ Action Item - Vote to Accept
2:05 – 2:15 PM	VEDP Fractional CFO Project Update – Jason El Koubi, Stephanie Agee
2:15 – 2:25 PM	VEDP FY25 Audit Report by Auditor of Public Accounts – Staci Henshaw, Melinda Crawford
2:25 – 2:30 PM	Internal Audit Report: Lead Generation – Diana Munoz-Scaggs and Jamie Amos, Forvis Mazars ▪ Action Item – Vote to Accept
2:30 – 2:35 PM	Internal Audit Update and Open Audit Issues Status – Diana Munoz-Scaggs and Jamie Amos, Forvis Mazars
2:35 – 2:40 PM	VEDP FY26 Financial Results (thru 6/30/2026) – Bob Grenell ▪ Action Item – Vote to Accept
2:40 – 2:45 PM	IT Quarterly Update – Chris Hughes
2:45– 2:47 PM	Extension Requests – Katherine Goodwin
2:47– 2:50 PM	Clawback Updates – Katherine Goodwin ▪ Action Item – Vote to Accept

2:50 – 2:55 PM

Semi-annual Report on Incentives Compliance – Katherine Goodwin

- Action Item – Vote to Accept

2:55 – 3:00 PM

Incentives Administration Policy and Procedural Guidelines Update – Katherine Goodwin

- Action Item – Vote to Accept

3:00 PM

Adjournment