

## **A G E N D A**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY EXECUTIVE COMMITTEE MEETING**

**June 11, 2025  
3:30 PM - 5:30 PM**

**901 East Cary Street  
James Center One, Board Room, 9<sup>th</sup> Floor  
Richmond, VA 23219**

<b>3:30 pm – 3:33 pm</b>	<b>Welcome/Call to Order – John Hewa, Acting Chair</b>
<b>3:33 pm – 3:35 pm</b>	<b>Public Comment Period</b>
<b>3:35 pm – 3:37 pm</b>	<b>Approval of Minutes for 03.06.24 Meeting</b>
<b>3:37 pm – 3:45 pm</b>	<b>President’s Report – Jason El Koubi</b>
<b>3:45 pm – 3:50 pm</b>	<b>Audit Plan</b> <ul style="list-style-type: none"><li>• <b>Vote to Recommend FY26 Audit Plan</b></li></ul>
<b>3:50 pm – 5:22 pm</b>	<b>CLOSED SESSION: FY26 Performance Metrics; Energy</b>
<b>5:22 pm</b>	<b>Return to Open Meeting and Certification of Closed Meeting</b>
<b>5:22 pm – 5:27 pm</b>	<b>Vote on Closed Session Items:</b> <ul style="list-style-type: none"><li>• <b>Recommend FY26 Performance Metrics</b></li></ul>
<b>5:27 pm – 5:29 pm</b>	<b>Topics for Next Meeting</b>
<b>5:29 pm – 5:30 pm</b>	<b>Closing Comments and Adjournment</b>