

A G E N D A

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY EXECUTIVE COMMITTEE MEETING

**June 11, 2024
3:30 PM - 5:30 PM**

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

3:30 pm – 3:33 pm	Welcome/Call to Order – John Hewa, Acting Chair
3:33 pm – 3:35 pm	Public Comment Period
3:35 pm – 3:37 pm	Approval of Minutes for 03.06.24 Meeting
3:37 pm – 3:45 pm	President’s Report – Jason El Koubi
3:45 pm – 5:27 pm	CLOSED SESSION: FY26 Performance Metrics; Audit Plan; Energy
5:27 pm – 5:29 pm	Topics for Next Meeting
5:29 pm – 5:30 pm	Closing Comments and Adjournment