

A G E N D A

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

**August 18, 2025
3:00 P.M. to 4:00 P.M.**

[Zoom Meeting]

3:00 p.m. – 3:01 p.m.	Welcome/Call to Order – Rick Harrell, FAC Chair
3:01 p.m. – 3:02 p.m.	Public Comment Period – Rick Harrell
3:02 p.m. – 3:04 p.m.	Approval of Minutes of 6/11/25 FAC Meeting – Rick Harrell <ul style="list-style-type: none">▪ Action Item - Vote to Accept
3:04 p.m. – 3:05 p.m.	Approval of Electronic Meeting Policy – Lisa Wallmeyer <ul style="list-style-type: none">▪ Action Item - Vote to Accept
3:05 p.m. – 3:10 p.m.	VEDP FY25 Financial Results (thru 6/30/2025) – Bob Grenell <ul style="list-style-type: none">▪ Action Item - Vote to Accept
3:10 p.m. – 3:20 p.m.	FY26 Risk Assessment and Audit Plan – Forvis Mazars <ul style="list-style-type: none">▪ Action Item - Vote to Accept
3:20 p.m. – 3:30 p.m.	Office of State Inspector General International Trade Audit – Stephanie Agee
3:30 p.m. – 3:35 p.m.	IT Security Update – Chris Hughes
3:35 p.m. – 3:37 p.m.	Extension Requests – Katherine Goodwin
3:37 p.m. – 3:40 p.m.	Clawback Updates – Katherine Goodwin
3:40 p.m. – 3:45 p.m.	Semi-annual Report on Incentive Compliance – Katherine Goodwin
3:45 p.m. – 3:50 p.m.	COF Progress Reports – Katherine Goodwin
3:50 p.m. – 3:55 p.m.	Incentives Administration Policy and Procedural Guidelines Update – Katherine Goodwin
3:55 p.m. – 3:57 p.m.	Block Vote on Incentive Items
3:57 p.m. – 4:00 p.m.	Topics for Next Meeting
4:00 p.m.	Adjournment