

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY FINANCE AND AUDIT COMMITTEE MEETING

MARCH 18, 2026 | 2:15 PM TO 3:15 PM

**JAMES CENTER ONE, BOARD ROOM, 9TH FLOOR
901 EAST CARY STREET, RICHMOND, VA 23219**

Committee Members

Rick Harrell, Chair
April Kees
Pace Lochte
Will Sessoms
Steven Stone

Ex-Officio Member

John Hewa

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| 2:15 – 2:16 PM | Welcome/Call to Order – Rick Harrell, Chair |
| 2:16 – 2:18 PM | Public Comment Period – Rick Harrell |
| 2:18 – 2:20 PM | Approval of Minutes for December 10, 2025 FAC Meeting – Rick Harrell <ul style="list-style-type: none">Action Item - Vote to Accept |
| 2:05 – 2:10 PM | VEDP FY26 Financial Results (thru 12/31/2025) – Bob Grenell <ul style="list-style-type: none">Action Item - Vote to Accept |
| 2:25 – 2:35 PM | Audit Update – Diana Munoz-Scaggs and Jamie Amos, Forvis Mazars |
| 2:35 – 2:40 PM | Office of State Inspector General International Trade Audit Update – Stephanie Agee |
| 2:40 – 2:50 PM | IT Security Update – Chris Hughes |
| 2:50 – 2:55 PM | Extension Requests – Katherine Goodwin <ul style="list-style-type: none">Action Item - Vote to Recommend |
| 2:55 – 3:00 PM | Clawback Updates – Katherine Goodwin <ul style="list-style-type: none">Action Item - Vote to Accept |
| 3:00 – 3:10 PM | Semi-annual Report on Incentive Compliance – Katherine Goodwin <ul style="list-style-type: none">Action Item - Vote to Accept |
| 3:10 – 3:15 PM | Topics for Next Meeting |
| 3:15 PM | Adjournment |