

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY FINANCE AND AUDIT COMMITTEE MEETING

MAY 28, 2026 | 2:00 PM TO 3:30 PM

VIRTUAL VIA ZOOM

Committee Members

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

Ex-Officio Member

John Hewa

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| 2:00 – 2:01 PM | Welcome/Call to Order – Rick Harrell, Chair |
| 2:01 – 2:03 PM | Public Comment Period – Rick Harrell |
| 2:03 – 2:05 PM | Approval of Minutes for March 18, 2026 FAC Meeting – Rick Harrell <ul style="list-style-type: none">Action Item - Vote to Accept |
| 2:20 – 2:25 PM | VEDP FY26 Financial Results (thru 3/31/26) – Bob Grenell <ul style="list-style-type: none">Action Item - Vote to Accept |
| 2:25 – 2:35 PM | Proposed VEDP FY27 Operational Budget – Bob Grenell <ul style="list-style-type: none">Action Item – Vote to Accept |
| 2:35 – 2:45 PM | OSIG International Trade Audit Response – Stephanie Agee |
| 2:45 – 2:50 PM | Audit Update – Diana Munoz-Scaggs and Jamie Amos, Forvis Mazars |
| 2:50 – 3:05 PM | Proposed FY27 Audit Plan, Risk Assessment, and Contract – Diana Munoz-Scaggs and Jamie Amos, Forvis Mazars <ul style="list-style-type: none">Action Item – Vote to Accept |
| 3:05 – 3:15 PM | IT Security Updates – Chris Hughes |
| 3:15 – 3:20 PM | Clawback Updates – Katherine Goodwin <ul style="list-style-type: none">Action Item - Vote to Accept |

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3:20 – 3:30 PM Topics for Next Meeting

3:30 PM Adjournment