

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

DECEMBER 10, 2025 | 2:00 PM TO 3:00 PM

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

2:00 – 2:01 PM	Welcome and Call to Order – Rick Harrell, FAC Chair
2:01 – 2:03 PM	Public Comment Period – Rick Harrell
2:03 – 2:05 PM	Approval of Minutes for August 18, 2025 Meeting – Rick Harrell <ul style="list-style-type: none">▪ Vote to Accept
2:05 – 2:10 PM	VEDP FY26 Financial Results (thru 9/30/2025) – Bob Grenell <ul style="list-style-type: none">▪ Vote to Accept
2:10 – 2:20 PM	Audit Update and Open Audit Issues Status – Forvis Mazars
2:20 – 2:25 PM	Office of State Inspector General International Trade Audit Response – Stephanie Agee
2:25 – 2:35 PM	IT Security Update – Chris Hughes
2:35 – 2:45 PM	Extension Requests – Katherine Goodwin <ul style="list-style-type: none">▪ Vote to Recommend
2:45 – 2:55 PM	Clawback Updates – Katherine Goodwin <ul style="list-style-type: none">▪ Vote to Accept
2:55 – 3:00 PM	Topics for Next Meeting
3:00 PM	Adjournment