

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
EXECUTIVE COMMITTEE MEETING
MARCH 17, 2021
4:00 P.M. - 5:00 P.M.**

[Zoom Meeting]

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| 4:00 p.m. – 4:03 p.m. | Welcome/Call to Order — Ned Masee, Chairman |
| 4:03 p.m. – 4:05 p.m. | Public Comment Period |
| 4:05 p.m. – 4:10 p.m. | Approval of Minutes for 1/27/2021 and 2/26/21 Meetings |
| 4:10 p.m. – 4:25 p.m. | President’s Report — Stephen Moret |
| 4:25 p.m. – 4:30 p.m. | FY22 Internal Audit Plan — DHG <ul style="list-style-type: none">• Vote to approve FY22 Internal Audit Plan |
| 4:30 p.m. – 4:55 p.m. | CLOSED SESSION: Tax Competitiveness; Personnel |
| 4:55 p.m. – 5:00 p.m. | Topics for Next Meeting |
| 5:00 p.m. | ADJOURNMENT |