

AGENDA  
Commonwealth of Virginia Treasury Board  
September 21, 2016  
9:00 a.m.  
Virginia International Gateway  
1000 Virginia International Gateway Boulevard, Portsmouth, Virginia  
Conference Room 3, 3<sup>rd</sup> floor

**Call to Order**

1. Approval of August 24, 2016 Minutes

**Closed Meeting for Board Briefing pursuant to Va. Code Section 2.2-3711**

**Action Items**

2. Motion to approve the Issuance of General Obligation Bonds
3. Motion to Extend the Current Contracts for Financial Advisor
4. Consideration of Virginia Port Authority- Virginia International Gateway Capital Lease

**Public Comment**

**Next Board Meeting Date – October 19, 2016**

**Adjourn**