UPDATED AT 5:00 PM ON 3/16/20 NOTICE OF MARCH 18, 2020 VIRGINIA TREASURY BOARD EMERGENCY MEETING VIA CONFERENCE CALL

Virginia Treasury Board Wednesday, March 18, 2020 9:00 a.m.

Department of the Treasury – Via Conference Call

DIAL IN #: - (409) 444-2473 PIN: 171 415 557#

Subject to the March 12, 2020 Executive Order Number Fifty-One (2020) Declaration of a State of Emergency Due to Novel Coronavirus COVID-19, the Treasury Board will meet telephonically, in accordance with sections 2.2-3707(D) and 2.2-3708.2 (A)(3) of the Code of Virginia to consider the following urgent action item:

Resolution Approving a Plan of Finance for Virginia Port Authority Commonwealth Port Fund Revenue Refunding Bonds

Members of the general public may access the meeting via the dial-in information listed above.

Vernita Boone Treasury Board Secretary