



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
December 8, 2016
Building 83
20 Ingalls Road
Fort Monroe, VA 23651
1:00 pm – 3:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from June 9, August 11, and October 13, 2016 Meetings

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
 - FY16 Audit
 - Public Comment
 - ACTION ITEM: Recommend FY16 Audit to Board for Acceptance
 - Capital Improvement Plan
 - Public Comment
 - ACTION ITEM: Recommend CIP to Board
5. Executive Director's Report – Glenn Oder, Executive Director
 - Overview of FMA Activities

Old Business

6. 2017 Meeting Calendar – Glenn Oder

New Business

General Public Comment

Closed Session

7. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - Lease agreements for Commonwealth property

Adjournment – 3:00 pm

8. Next Meeting is Thursday, February 9, 2017