



Fort Monroe Authority Board of Trustees  
Finance Committee Meeting  
March 30, 2017  
Building 83  
20 Ingalls Road  
Fort Monroe, VA 23651  
2:00 pm – 4:00 pm

**PUBLIC MEETING: PLEASE POST**

**Call to Order – 2:00 pm**

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from December 8, 2016 Meeting

**Reports and Briefings**

4. Financial Report – John Hutcheson, Deputy Executive Director
  - Year-to-date financials
  - Main Gate Water Main Project
5. Executive Director's Report – Glenn Oder, Executive Director
  - Overview of FMA Activities

**Old Business**

**New Business**

6. Preview of FMA Board Retreat

**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, June 8, 2017