



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
November 9, 2017
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 8, 2017 Meeting

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date Financials
 - FY17 Audit Update
 - 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

New Business

6. 2018 Calendar – Glenn Oder

General Public Comment

Adjournment – 3:00 pm

7. Next Meeting – February 8, 2018