



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
December 14, 2017
Building 83
20 Ingalls Road
Fort Monroe, VA 23651
4:00 pm – 5:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 4:00 pm

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from November 9, 2017 Meeting

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
5. FY17 Audit report from Dixon Hughes Goodman
 - Public Comment
 - ACTION ITEM: Recommend FY17 Audit to Board

Old Business

New Business

General Public Comment

Closed Session

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

Adjournment – 5:00 pm

7. Next Meeting – February 8, 2018