



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