



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
October 13, 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 and August 11, 2016 Meeting

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
 - FY17 Budget Update
 - Public Comment
 - ACTION ITEM: Recommend Budget to FMA Board
 - FY16 Audit
5. Executive Director's Report – Glenn Oder, Executive Director
 - Overview of FMA Activities

Old Business

New Business

6. 2017 Meeting Calendar – Glenn Oder

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
 - NPS transfer

Adjournment – 3:00 pm

8. Next Meeting is Thursday, December 8, 2016