



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
December 10, 2015
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. Organizational Discussion – Glenn Oder, Executive Director
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from June 11, 2015 Meeting

Reports and Briefings

4. FY15 Audit Presentation – Krista Edoff, Cherry Bekaert
 - Public Comment
 - ACTION ITEM: Accept FY15 Audit
5. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
 - Revised FY16 Budget
 - Public Comment
 - ACTION ITEM: Recommend Budget to FMA Board
6. Executive Director's Report – Glenn Oder, Executive Director
 - Overview of FMA Activities
 - Real Estate Update
 - NPS Transfer
 - Army Transfer
 - Utilities Master Plan
 - Special Events
 - 2019 Commemorative Activities & Legacy Projects
 - 2016 Meeting Schedule

Old Business

7. Zoning Progress Report – Chip Dicks, FutureLaw

New Business

General Public Comment

Closed Session

9. Acquisition or disposition of real property– in accordance with VA statute 2.2-3711(a)(3)
 - EDC Negotiations
 - Transfer of Commonwealth Property to NPS
 - Property Transfer Issues

Reconvene

10. Next Meeting is Thursday, March 10, 2016

Adjournment – 3:00 pm