



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
April 9, 2026
30 Ingalls Rd, FMVEC
Fort Monroe, VA 23651
12:00 PM – 1:30 PM

PUBLIC MEETING: PLEASE POST

Call to Order

12:00 PM

- 1. Opening Comments Brian Jackson, Chair
- 2. Roll Call Carmen Borja, Assistant Secretary
- 3. General Public Comment

Action Items

12:10 PM

- 4. Minutes from February 12, 2026, Meeting Brian Jackson, Chair
 - ACTION ITEM: Approve February 12, 2026, Committee Meeting Minutes

Reports and Briefings

12:15 PM

- 5. Chief Financial Officer’s Report John Hutcheson, COO/CFO
 - Year-to-date Financials
 - Budget Update
- 6. Chief Executive Officer’s Report Scott Martin, CEO

Old Business

12:45 PM

- 7. Moving Properties to the Marketplace Scott Martin, CEO
- 8. Utility Master Plan Update John Hutcheson, COO/CFO

New Business

1:15 PM

- 9. Capital Improvement Plan Update John Hutcheson, COO/CFO
- 10. Open Discussion Brian Jackson, Chair

Adjournment – 1:30 PM

Next Meeting – June 11, 2026