



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
October 9, 2014
Old Quarter's #1
151 Bernard Road
Fort Monroe, VA 23651
1:00 pm – 3:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Larry Cumming, Chairman
2. Roll Call – Joan Baker
3. Approval of Minutes from April 10, 2014 Meeting – Larry Cumming, Chairman

Reports and Briefings

4. FY14 Audit briefing – Krista Edoff, Cherry Bekaert
5. Financial Report – John Hutcheson, Deputy Executive Director
 - FY15 Year-to-date financials
 - Governor's FY15/16 budget savings initiative
 - FY15 OEA grant
6. Executive Director's Report – Glenn Oder, Executive Director

Old Business

New Business

7. 2015 Meeting Calendar – Glenn Oder, Executive Director

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)

Reconvene

8. Next Meeting is Thursday, November 6, 2014

Adjournment – 3:00 pm