



Fort Monroe Authority Board of Trustees  
Finance Committee Meeting  
June 13, 2019  
Building 83  
20 Ingalls Road  
Fort Monroe, VA 23651  
4:00 pm – 5:00 pm

**PUBLIC MEETING: PLEASE POST**

**Call to Order – 4:00 pm**

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from February 21, 2018 Meeting – Jay Joseph, Chairman

**Reports and Briefings**

4. Financial Report – John Hutcheson, Deputy Executive Director
  - Year-to-date Financials
  - FY20 Budget
    - Public Comment
    - ACTION ITEM: Recommend Budget to FMA Board
5. Executive Director's Report – Glenn Oder

**Old Business**

6. Army Transfer – John Hutcheson
7. Moving Properties to the Marketplace – Glenn Oder

**New Business**

**General Public Comment**

**Closed Session**

8. In accordance with VA code 2.2-3711
  - Acquisition or disposition of real property
  - Consultation with Legal Counsel

**Adjournment – 5:00 pm**

9. Next Meeting – September 12, 2019