



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
November 13, 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 – Jessica Turner, Assistant Secretary
3. Approval of Minutes from October 9, 2014 Meeting – Larry Cumming, Chairman

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Revised FY15 Budget
 - Public Comment
 - ACTION ITEM: Approve revised FY15 budget
 - Year-to-date financials
 - Buildings 80, 83, & 100 plans update
5. Executive Director's Report – Glenn Oder, Executive Director
 - Special Events report
 - Real Estate update

Old Business

New Business

General Public Comment

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

6. Discussion of Real Estate matters

Reconvene

7. Next Meeting is Thursday, December 11, 2014

Adjournment – 3:00 pm