



Fort Monroe Authority Board of Trustees
Executive Committee Meeting
October 18, 2024
9:00-10:00 AM

All-virtual meeting (Zoom)

PUBLIC MEETING: PLEASE POST

Call to Order

9:00 am

- | | |
|---------------------------|-----------------------------------|
| 1. Opening Comments | Dr. Rex Ellis, Chair |
| 2. Roll Call | Carmen Borja, Assistant Secretary |
| 3. General Public Comment | |

Closed Session

- 4. Closed Session in accordance with VA Code §2.2-3711(A)(1)
“discussion, consideration, or interviews of prospective candidates for employment”
- 5. Reconvene in Open Session and Certification

New Business

- | | |
|---------------------------------------|----------------------|
| 6. Actions of the Executive Committee | Dr. Rex Ellis, Chair |
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Adjournment

10:00 am