



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
November 8, 2018
Building 83
20 Ingalls Road
Fort Monroe, VA 23651
2:00 pm – 5:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 2:00 pm

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from April 12, 2018 Meeting – Jay Joseph, Chairman

Reports and Briefings

4. FY18 Audit Report from Dixon Hughes Goodman
 - Public Comment
 - ACTION ITEM: Recommend FY18 Audit to Board
5. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date Financials
 - Capital Improvement Plan
 - Public Comment
 - ACTION ITEM: Recommend CIP to Board
6. Executive Director's Report – Glenn Oder

Old Business

7. Moving Properties to the Marketplace – Glenn Oder

New Business

8. Draft 2019 Meeting Calendar – Glenn Oder

General Public Comment

Closed Session

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

Adjournment – 5:00 pm

10. Next Meeting – February 14, 2019