



Fort Monroe Authority Board of Trustees  
Finance Committee Meeting  
April 14, 2022  
Fort Monroe Visitor and Education Center  
30 Ingalls Road  
Fort Monroe, VA 23651  
4:00 pm – 5:30 pm

**PUBLIC MEETING: PLEASE POST**

**Call to Order – 4:00 pm**

1. Opening Comments Jay Joseph, Chairman
2. Roll Call Gina Wilborn, Assistant Secretary
3. General Public Comment

**Action Items**

4. Minutes from September 9, 2021 Meeting Jay Joseph, Chairman
  - ACTION ITEM: Approve September 9, 2021 Committee Minutes
5. Minutes from November 10, 2021 Meeting Jay Joseph, Chairman
  - ACTION ITEM: Approve November 10, 2021 Committee Minutes
6. Minutes from February 10, 2022 Meeting Jay Joseph, Chairman
  - NO ACTION ITEM: For February 10, 2022 Committee Minutes due to lack of Quorum

**Closed Session**

7. In accordance with VA code 2.2-3711(A)(3)
  - Acquisition or disposition of real property

**Reconvene**

**Reports and Briefings**

8. Financial Report John Hutcheson, Deputy Exec Dir
  - Year-to-date Financials
9. Executive Director's Report Glenn Oder, Executive Director

## **Old Business**

- |   |                                 |
|---|---------------------------------|
| 9. Moving Properties to the Marketplace                     | Glenn Oder, Executive Director  |
| 10. Executive Order 45 / State Floodplain Minimum Standards | John Hutcheson, Deputy Exec Dir |
| 11. Status of Utility Projects                              | John Hutcheson, Deputy Exec Dir |

## **New Business**

### **Adjournment – 5:30 pm**

13. Next Meeting – June 9, 2022