Fort Ord Reuse Authority
100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 ● Fax: (831) 883-3675 ● www.fora.org

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 1, 2011
4:00 P.M. in Executive Officer Michael Houlemard's Office
100 12th Street, Building 2880, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. PUBLIC COMMENT PERIOD

4. JUNE 10, 2011 FORA BOARD MEETING – agenda review — INFORMATION/ACTION

5. OLD BUSINESS
a. Outstanding Receivables – update — INFORMATION/ACTION
b. California Central Coast Veterans Cemetery – update — INFORMATION

6. NEW BUSINESS
a. Preliminary Budget — ACTION
   i. Finance Committee Recommendations
   ii. FY 2011-2012 Budget
b. Executive Officer's Travel Report — INFORMATION

7. CLOSED SESSION
Public Employee Performance Evaluation (Gov. Code §54957)
Position: Executive Officer

8. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

NEXT SCHEDULED MEETING: June 30, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*