



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 30, 2006 @ 4:00 PM

MEETING TO BE HELD AT THE FORT ORD REUSE AUTHORITY OFFICE

Date: October 25, 2006

To: FORA Finance Committee (FC):
Mayor Sue McCloud, Carmel - Chair
Councilmember Janet Barnes, Salinas
Councilmember Tom Mancini, Seaside
Councilmember Michael Morrison, Marina
Councilmember Ron Schenk, Pacific Grove

From: Ivana Bednarik

Cc: Michael Houlemard

Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. May 22, 2006 Minutes ACTION
3. Draft FY '05-06 Audit Report ACTION
4. 2008 Budgeting: Employee Salaries & Benefits ACTION
5. Other Items INFORMATION
6. Next Meeting Date (Mid-year Budget/ESCA Impact) ACTION
7. Adjournment

At the February 10, 2006 Board Meeting, the FORA Board approved 2006 appointments to the Finance Committee as follows:
Chair: Sue McCloud. Members: Jim Costello, Tom Mancini, Michael Morrison, and Janet Barnes.
Quorums are essential to conduct business. Three members must be present at a Finance Committee meeting to achieve a quorum.