



# Fort Ord Reuse Authority

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## FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 29, 2007 @ 3:30 PM

THIS MEETING WILL BE HELD AT **FORA** OFFICES

To: FORA Finance Committee (FC):  
Mayor Sue McCloud, Carmel - Chair  
Councilmember Tom Mancini, Seaside  
Councilmember Janet Barnes, Salinas  
Councilmember Gary Wilmot, Marina

From: Ivana Bednarik  
Cc: Michael A. Houlemard, Jr.  
Re: FORA Finance Committee Meeting/Agenda

### AGENDA

1. Roll Call
2. May 21, 2007 Minutes ACTION
3. **FY 06-07 Annual Financial Statements (Audit Report)** ACTION  
Draft report will be sent to FC members prior to meeting;  
FORA Auditor will be present to discuss report and answer  
questions.
4. **2008 Meeting Calendar** ACTION  
Draft meeting calendar will be distributed at meeting.
5. Adjournment