

## **Fort Ord Reuse Authority**

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## FINANCE COMMITTEE MEETING Monday, May 12, 2008, at 3:30 pm FORA Offices

То:	FORA FINANCE COMMITTEE (FC):
	Mayor Sue McCloud, Carmel – Chair
	Mayor Gary Wilmot, Marina
	Councilmember Tom Mancini, Seaside
	Councilmember Janet Barnes, Salinas
	Graham Bice, UCMBEST
From:	Ivana Bednarik
Cc:	Michael A. Houlemard, Jr.
Por	EORA Einanco Committoo Monting/Agonda

Re: FORA Finance Committee Meeting/Agenda

## AGENDA

1. Roll Call

2. <u>April 28, 2008 Minutes</u>	ACTION
3. <u>FY 08-09 FORA Preliminary Budget:</u> This item continues from April 28.	ACTION
<ol> <li><u>Next Meeting Date:</u></li> <li>To be scheduled between May 28 and June 4 if an additional meeting on</li> <li>the preliminary budget is needed.</li> </ol>	ACTION

5. Adjournment

The FC packet will be hand delivered to the Finance Committee members on May 9 at the FORA Board meeting.