

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
 <u>Next Meeting Date:</u> To be scheduled between May 28 and June 4 if an additional meeting on the preliminary budget is needed. 	ACTION

5. Adjournment

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