



Fort Ord Reuse Authority

920 2nd Avenue, Ste A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

FINANCE COMMITTEE MEETING Wednesday, February 1, 2012 at 2:00 pm FORA Offices

To: FORA FINANCE COMMITTEE
Mayor Sue McCloud, Carmel – Chair
Mayor Pro-Tem Bill Kampe, Pacific Gove
Councilmember Ian Oglesby, Seaside
Graham Bice, UC Santa Cruz
Hunter Harvath, MST

From: Ivana Bednarik
Staff: Michael A. Houlemard, Jr., Steve Endsley, Marcela Fridrich, Robert Norris
Guests:

Re: **FORA Finance Committee Meeting/Agenda**

AGENDA

1. Roll Call
2. December 14, 2011 Minutes ACTION
3. FY 11-12 Mid-Year Budget ACTION
Review mid-year budget status, adjustments, presentation
4. RDA dismissal INFORMATION
Discuss California Supreme Court decision regarding redevelopment;
review tax increment revenue memorandum prepared by EPS, outline
direction to staff
5. Veterans Cemetery ACTION
Discuss creative funding options, fiscal impact legislative authority
6. FORA historical funding/expenses (time permitting) INFORMATION/ACTION
Review updated chart
7. Adjournment