

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 Tuesday, April 2, 2013 at 2:00 pm **FORA Offices**

To: FORA FINANCE COMMITTEE

> Mayor Bill Kampe, City of Pacific Gove - Chair Mayor Pro Tem Ian Oglesby, City of Seaside Councilmember Morton, City of Marina

Graham Bice, UC Santa Cruz Nick Chiulos, County of Monterey

FORA Finance Committee Meeting/Agenda Re:

AGENDA

- 1. Roll Call
- 2. Acknowledgements, Announcements, and Correspondence
- 3. Public Comment Period

Members of the audience wishing to address the FORA Finance Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.

4. January 28, 2013 Minutes

ACTION

5. FY 13-14 Preliminary Budget

ACTION

Preliminary FY 13-14 budget review and discussion (Factors impacting budgetary planning – budget format and schedules)

6. 2013 Meeting Calendar

Meeting dates/time to be decided by Committee members. (Suggested schedule attached)

ACTION

7. Adjournment