



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Tuesday, December 17, 2013 at 3 PM FORA Offices

AGENDA

To: FORA FINANCE COMMITTEE
Mayor Bill Kampe, City of Pacific Grove – Chair
Mayor Pro Tem Ian Oglesby, City of Seaside
Councilmember Gail Morton, City of Marina
Graham Bice, UC Santa Cruz
Nick Chiulos, County of Monterey

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

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 for up to three minutes. Specific agenda item comments are heard at the time the matter is considered.
4. November 7, 2013 Minutes ACTION
5. FORA policies: Leave Donation INFORMATION
Continued item from previous meeting.
6. FY 12-13 Annual Financial Statements (Audit Report) ACTION
Report review and discussion with the Auditor.
Consider recommending action (report acceptance) to the FORA Board.
7. FY 13-14 Meeting Calendar ACTION
Meeting dates/time consideration by Committee. Suggested schedule attached.
8. Adjournment