



FORT ORD REUSE AUTHORITY

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

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FINANCE COMMITTEE MEETING

3:30 p.m. Tuesday, April 21, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (Conference Room)

To: FORA FINANCE COMMITTEE
Councilmember Gail Morton, City of Marina – Chair
Mayor Pro Tem Ian Oglesby, City of Seaside
Councilmember Casey Lucius, City of Pacific Grove
Nick Chiulos, County of Monterey
Andre Lewis, CSUMB

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. April 7, 2015 Minutes ACTION
5. FY 15-16 Preliminary Budget ACTION
Continuance from April 7 meeting, CalPERS Items, COLA for staff, Capital Improvement Program forecast, and other items.
6. Next Meeting Date ACTION/INFORMATION
If an additional meeting on budget matters is required.
7. Adjournment