



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE

8:15 A.M. WEDNESDAY, JUNE 19, 2013

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

AGENDA

1. CALL TO ORDER AT 8:15 AM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative 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 three minutes. Public comments on specific agenda items will be heard under that item.

5. APPROVAL OF MEETING MINUTES

a. June 5, 2013 Administrative Committee Minutes

ACTION

6. OLD BUSINESS

a. Capital Improvement Program

ACTION/INFORMATION

i. Annual Re-programming

- Jurisdiction Forecasts
- Indexing
- Revenue against Expenditures

ii. CIP Elements

iii. Contingencies

iv. Tables and Appendices

v. Reimbursement Agreements

vi. Post-FORA

7. ITEMS FROM MEMBERS

8. ADJOURN TO WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC) MEETING

(10:00 a.m. or immediately following Administrative Committee meeting)

Next Scheduled Meeting: July 2, 2013

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting. Agendas are available on the FORA website at www.fora.org.