



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, January 31, 2018 at 3:30 p.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

## AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. November 29, 2017 Meeting Minutes
- b. January 3, 2018 Meeting Minutes

**6. FEBRUARY 9, 2018 DRAFT BOARD MEETING AGENDA REVIEW**

**INFORMATION/ACTION**

**7. BUSINESS ITEMS**

**INFORMATION/ACTION**

- a. Travel Authorization Requests
- b. Fiscal Year 16-17 Mid-Year Budget
  - i. Mid-Year Budget
  - ii. Section 115 Trust Investment Options for Addressing Public Employee Retirement and PARS Presentation

**8. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

**9. ADJOURNMENT**

**NEXT REGULAR MEETING: Wednesday, February 28, 2018**