



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 - Fax: (831) 883-3675

FINANCE COMMITTEE MEETING

WEDNESDAY, January 4, 2006 @ 3:00 PM

THIS MEETING WILL BE HELD AT **FORA** OFFICES

Date: December 16, 2005
To: FORA Finance Committee (FC):
Mayor Sue McCloud, Carmel - Chair
Mayor Jim Costello, Pacific Grove
Councilmember Tom Mancini, Seaside
Councilmember Michael Morrison, Marina
Councilmember Janet Barnes, Salinas
From: Ivana Bednarik
Cc: Michael Houlemard
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. November 2, 2005 Minutes ACTION
3. FY '05-06 Mid-Year Budget Update ACTION
4. Deconstruction Financing: University Villages
and East Garrison Projects INFORMATION
5. 2006 Meeting Calendar ACTION
6. Adjournment

At the February 18, 2005 Board Meeting, the FORA Board approved 2005 appointments to the Finance Committee as follows:

Members: Sue McCloud, Jim Costello, Tom Mancini, Michael Morrison, and Janet Barnes.
Quorums are essential to conduct business. Three members must be present at a Finance Committee meeting to achieve a quorum.