



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING

MONDAY, May 21, 2007 @ 3:30 PM

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

To: FORA Finance Committee (FC):
Mayor Sue McCloud, Carmel - Chair
Councilmember Tom Mancini, Seaside
Councilmember Janet Barnes, Salinas
Karen Fisbeck, US Army/BRAC Office
Councilmember Gary Wilmot, Marina

From: Ivana Bednarik
Cc: Michael A. Houlemard, Jr., Jim Feeney
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call

2. May 7, 2007 Minutes

ACTION

3. FY 07-08 FORA Preliminary Budget

ACTION

Draft budget including fiscal impact of salary/benefit adjustments and budget format adjustments discussed at the previous meeting will be emailed/faxed to FC members prior to the meeting; Executive Officer /Controller will discuss staffing/salary and other budgeting matters.

4. FY 07/08-21/22 FORA CIP Budget

INFORMATION

A complete draft of the CIP budget will be emailed/faxed to FC members prior to the meeting; CIP staff will be present to answer questions.

5. Property swaps

INFORMATION

Executive Officer will present staff recommendation for providing data to the FORA Board about property exchanges.

6. Next Meeting Date: May 30, 2007

ACTION

7. Adjournment