



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Monday, April 27, 2009, at 3:30 pm FORA Offices

To: FORA FINANCE COMMITTEE
Mayor Sue McCloud, Carmel – Chair
Councilmember Tom Mancini, Seaside
Councilmember Janet Barnes, Salinas
Graham Bice, UCMBEST
Councilmember Ken Gray, Marina
Hunter Harvath, MST – alternate member

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

AGENDA

1. Roll Call
2. January 12, 2009 Minutes ACTION
3. FY 09-10 FORA Preliminary Budget
 - a. Discussion of major expenditure and revenue items, including Rabobank loan. ACTION/INFORMATION
 - b. Approval of budget presentation format. ACTION

The budget deliberations will continue at the May 11 meeting, focusing on finalization and recommendation to the Board.

4. Next Meeting Date: May 11, 2009
5. Adjournment

Staff reports will be emailed/delivered to the Finance Committee members by Friday, April 24, 2009.