



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Monday, May 11, 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. April 27, 2009 Minutes ACTION
3. FORA Investments ACTION/INFORMATION
FORA investments status report update; proposed reinvestment strategy.
4. FY 09-10 FORA Preliminary Budget ACTION
This item continues from April 27.
5. Next Meeting Date ACTION
To be scheduled between May 26 and June 3 if an additional meeting on the preliminary budget is required.
6. Adjournment

Staff reports will be emailed/delivered to the Finance Committee members on Friday, May 8, 2009.