



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Friday, October 28, 2011 at 2:00 pm FORA Offices

To: FORA FINANCE COMMITTEE
Mayor Sue McCloud, Carmel – Chair
Mayor Pro-Tem Bill Kampe, Pacific Gove
Councilmember Ian Oglesby, Seaside
Graham Bice, UC Santa Cruz
Hunter Harvath, MST

From: Ivana Bednarik
Staff: Michael A. Houlemard, Jr., Steve Endsley, Marcela Fridrich, Daylene Alliman
Guests: Shellie Anderson, Bryce Consulting

Re: **FORA Finance Committee Meeting/Agenda**

AGENDA

1. Roll Call
2. May 23, 2011 Minutes ACTION
3. FY 11-12 Budget – Staffing and Compensation ACTION
 - i. Salary survey overview
 - ii. Proposed salary step increases
 - iii. Reinstate 2007-2008 position
4. Revenue Collection ACTION
 - i. Outstanding receivables, policy impacts
 - ii. Future Tax Increment payments – budget impact, proposed solution
 - iii. Late Fee policy modification
5. Adjournment

The staff reports will be e-mailed to Finance Committee members by Tuesday, October 25, 2011.