



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Wednesday, November 16, 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
Guests: Shellie Anderson (Bryce Consulting), Ralph Marcello (Marcello & Company)

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

AGENDA

1. Roll Call
2. October 28, 2011 Minutes ACTION
3. Salary survey overview ACTION
Continuation from the October 28 meeting – presentation by Shellie Anderson.
4. FY 10-11 Draft Annual Financial Statements (Audit Report) ACTION
The auditor will be present to discuss and answer questions.
5. Future Tax Increment Opt-In Proposal – budget impacts, alternatives ACTION
Item postponed from the October 28 meeting.
6. Future Finance Committee Items/Meetings INFORMATION/ACTION
 - i. Pay On-line banking services
 - ii. FY 11-12 Mid-Year budget update
7. Adjournment

The draft audit/staff reports will be e-mailed to Finance Committee members by Friday, November 11, 2011.