



Fort Ord Reuse Authority

920 2nd Avenue, Ste A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

FINANCE COMMITTEE MEETING Wednesday, December 14, 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: Jolyn Silva – Santa Barbara Bank and Trust

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

AGENDA

1. Roll Call
2. November 16, 2011 Minutes ACTION
3. Pay-On Line Banking Services ACTION
Staff request to approve on line payment for certain recurring expenses,
Bank representative will be present to explain issues
4. Salary Survey Implementation ACTION
(Continuation from the October 28 and November 16 meetings)
i) Budget impact of salary ranges implementation
ii) Budget impact of proposed Longevity Policy revision
5. FORA historical funding and expenses INFORMATION/ACTION
Recent public and jurisdictional requests for a summary of funding/expenses;
format review and suggestions by FC.
6. Future Tax Increment Opt-In Proposal (Moved to January FC meeting) INFORMATION
7. 2012 Meeting Calendar ACTION
8. Adjournment