



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING
Monday, January 28, 2013 at 2:00 pm
FORA Offices

To: FORA FINANCE COMMITTEE
Mayor Bill Kampe, City of Pacific Gove – Chair
Councilmember Ian Oglesby, City of Seaside
Graham Bice, UC Santa Cruz
Nick Chiulos, County of Monterey

From: Michael A. Houlemard, Jr.

C: Steve Endsley, Robert Norris, Marcela Fridrich, Jonathan Garcia,
Hadley Hui, CPA, Moss, Levy & Hartzheim, LLP (Annual Audit/Consultant)

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

AGENDA

1. Roll Call
2. Acknowledgements, Announcements, and Correspondence
3. Public Comment Period
Members of the audience wishing to address the FORA Finance Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
4. August 27, 2012 Minutes ACTION
5. FY 11-12 Draft Annual Financial Statements (Audit Report) ACTION
The Auditor will be present to discuss and answer questions.
Review and recommend action to FORA Board.
6. FY 12-13 Mid-Year Budget Update ACTION
Review mid-year budget status, adjustments, presentation/format.
Recommendation to FORA Board.
7. Next Meeting Date ACTION
Date and time to be determined by Committee members.
8. Adjournment