



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Friday, September 12, 2008, at 3:15 pm FORA Conference Facility/Bridge Center

To: FORA FINANCE COMMITTEE (FC):
Mayor Sue McCloud, Carmel – Chair
Mayor Gary Wilmot, Marina
Councilmember Tom Mancini, Seaside
Councilmember Janet Barnes, Salinas
Graham Bice, UCMBEST

From: Ivana Bednarik
Cc: Michael A. Houlemard, Jr.
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. May 12, 2008 Minutes ACTION
3. Selection of FORA Auditor ACTION
Recommendation to the FORA Board.
4. Next Meeting Date: ACTION
October 27, 2008.
5. Adjournment