

## **Fort Ord Reuse Authority**

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## FINANCE COMMITTEE MEETING Monday, April 25, 2011 at 2:00 pm FORA Offices

To: <u>FORA FINANCE COMMITTEE</u>

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

Cc: Michael A. Houlemard, Jr., Steve Endsley, Marcela Fridrich

Re: FORA Finance Committee Meeting/Agenda

## **AGENDA**

1. Roll Call

2. February 3, 2011 Minutes

ACTION

3. FY 11-12 Preliminary Budget

INFORMATION/ACTION

Preliminary FY 11-12 budget review and discussion (Factors impacting budgetary planning)

4. 2011 Meeting Calendar

ACTION

5. Adjournment

Staff reports will be e-mailed to Finance Committee members by Friday, April 22, 2011.