



# FORT ORD REUSE AUTHORITY

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## FINANCE COMMITTEE MEETING – REVISED DATE

**Thursday, January 29, 2015 at 3:30 PM**

**FORA Offices**

To: FORA FINANCE COMMITTEE  
Mayor Pro Tem Ian Oglesby, City of Seaside - Chair  
Councilmember Gail Morton, City of Marina  
Nick Chiulos, County of Monterey  
Councilmember Casey Lucius, City of Pacific Grove  
Andre Lewis, California State University Monterey Bay

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 for up to three minutes. Specific agenda item comments are heard at the time the matter is considered.
4. December 1, 2014 Minutes ACTION
5. FY 14-15 Mid-Year Budget ACTION  
Review and discussion; consider recommending FORA Board Mid-Year Budget acceptance.
6. 2020 FORA Sunset Financial Issues ACTION  
Initial discussion of FORA sunset financial obligations.
7. Payments on line/1<sup>st</sup> Capital Bank ACTION  
Consider updated vendor/payee list acceptance.
8. 2015 Meeting Calendar ACTION  
Meeting dates/time review by Committee.
9. Adjournment