



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 1, 2011

4:00 P.M. in Executive Officer Michael Houlemard's Office
100 12th Street, Building 2880, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**
4. **JUNE 10, 2011 FORA BOARD MEETING** – agenda review INFORMATION/ACTION
5. **OLD BUSINESS**
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery – update INFORMATION
6. **NEW BUSINESS**
 - a. Preliminary Budget ACTION
 - i. Finance Committee Recommendations
 - ii. FY 2011-2012 Budget
 - b. Executive Officer's Travel Report INFORMATION
7. **CLOSED SESSION**
Public Employee Performance Evaluation (Gov. Code §54957)
Position: Executive Officer
8. **REPORT OUT OF CLOSED SESSION**
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: June 30, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*