



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 30, 2012

4:00 P.M. in Executive Officer Michael Houlemard's office

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Executive 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. **APPROVAL OF MEETING MINUTES:** May 2, 2012 ACTION
5. **JUNE 8, 2012 FORA BOARD MEETING** – Agenda Review INFORMATION/ACTION
6. **OLD BUSINESS**
 - a. Current State Legislation Affecting FORA - Status Report INFORMATION
7. **NEW BUSINESS**
 - a. FORA FY 12-13 Preliminary Budget ACTION
 - b. Executive Officer's Travel Report ACTION
 - c. Ex-Officio CSUMB Representation (continued from May 2, 2012) ACTION
8. **CLOSED SESSION**
 - a. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)
9. **REPORT OUT OF CLOSED SESSION**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: JUNE 27, 2012