



## Fort Ord Reuse Authority

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### EXECUTIVE COMMITTEE SPECIAL MEETING

**MONDAY, JUNE 18, 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. **OLD BUSINESS**  
None
5. **NEW BUSINESS**
  - a. Auditor Contract - Termination/Renewal ACTION
6. **CLOSED SESSION**
  - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9 (a) –Two Cases
    - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
    - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
  - b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9 (b) – One Case
  - c. Public Employee Performance Evaluation – Executive Officer, Gov Code 54957
7. **REPORT OUT OF CLOSED SESSION**
8. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: JUNE 27, 2012**