



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, May 3, 2017 at 3:30 p.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

## AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. March 29, 2017 Regular Meeting Minutes

**6. May 12, 2017 BOARD MEETING DRAFT AGENDA REVIEW**

**INFORMATION/ACTION**

**7. BUSINESS ITEMS**

**INFORMATION/ACTION**

*Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.*

- a. FY 2017/18 FORA Annual Budget – Staff/Benefit Adjustment
- i. Review Budget/Receive Finance Committee Recommendation
  - ii. Provide Board Recommendation – Salaries and Benefits
  - iii. Review Investment Policy

- b. Executive Officer Travel Report

**8. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

**9. ADJOURNMENT**

**REGULAR MEETING: WEDNESDAY, MAY 31, 2017**