



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING

MONDAY, April 24, 2006 @ 4:00 PM

THIS MEETING WILL BE HELD AT **FORA** OFFICES

Date: April 19, 2006
To: FORA Finance Committee (FC):
Mayor Sue McCloud, Carmel - Chair
Mayor Jim Costello, Pacific Grove
Councilmember Tom Mancini, Seaside
Councilmember Michael Morrison, Marina
Councilmember Janet Barnes, Salinas
From: Ivana Bednarik
Cc: Jim Feeney
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. January 4, 2006 Minutes ACTION
3. FY '06-07 FORA Capital Improvement Budget INFORMATION
4. FY '06-07 FORA Preliminary Budget INFORMATION
5. 2006 Meeting Calendar ACTION
6. Next Meeting Date: May 3 or 4, 2006 ACTION
7. Adjournment

At the February 10, 2006 Board Meeting, the FORA Board approved 2006 appointments to the Finance Committee as follows:

Chair: Sue McCloud. Members: Jim Costello, Tom Mancini, Michael Morrison, and Janet Barnes.

Quorums are essential to conduct business. Three members must be present at a Finance Committee meeting to achieve a quorum.