



# Fort Ord Reuse Authority

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## FINANCE COMMITTEE MEETING

MONDAY, MAY 22, 2006 @ 3:30 PM

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

Date: May 17, 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: Michael Houlemard  
Re: FORA Finance Committee Meeting/Agenda

### AGENDA

1. Roll Call
2. May 8, 2006 Minutes ACTION
3. FY '06-07 FORA CIP Budget: Auditor's Review INFORMATION
4. FY '06-07 FORA Preliminary Budget:
  - a) Cost of Living Adjustment ACTION
  - b) Management Leave Policy/Late Payment Fee Policy - Review of  
Final drafts ACTION
  - c) Recommendations to Executive Committee/FORA Board ACTION
5. Surety Bond for Executive Officer and Staff ACTION/INFORMATION
6. Report on FORA Investments INFORMATION
7. Next Meeting Date: October 30, 2006 ACTION
8. 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.