



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING

MONDAY, NOVEMBER 27, 2006 @ 4:15 PM

MEETING TO BE HELD AT THE FORT ORD REUSE AUTHORITY OFFICE

To: FORA Finance Committee (FC):
Mayor Sue McCloud, Carmel - Chair
Councilmember Janet Barnes, Salinas
Councilmember Tom Mancini, Seaside
Councilmember Michael Morrison, Marina

From: Ivana Bednarik
Cc: Michael Houlemard
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. October 30, 2006 Minutes ACTION
3. FORA Revised Investment Policy ACTION
4. FORA Master Resolution: Amendment to §2.03.051, Finance Advisory
Committee Duties ACTION
5. Other Items INFORMATION
6. Next Meeting Date (Mid-year Budget/ESCA Impact) ACTION
7. Adjournment