



# Fort Ord Reuse Authority

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## FINANCE COMMITTEE MEETING

MONDAY, May 7, 2007 @ 3:30 PM

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

Date: May 2, 2007

To: FORA Finance Committee (FC):  
Mayor Sue McCloud, Carmel - Chair  
Councilmember Tom Mancini, Seaside  
Councilmember Janet Barnes, Salinas  
Karen Fisbeck, US Army/BRAC Office

From: Ivana Bednarik  
Cc: Jim Feeney, Steve Endsley  
Re: FORA Finance Committee Meeting/Agenda

### AGENDA

1. Roll Call
2. February 26, 2007 Minutes ACTION
3. FY 07/08-21/22 FORA Capital Improvement Budget INFORMATION  
Draft CIP report will be emailed/faxed to FC prior to the meeting; Jim Feeney will present the item.
4. FY 07-08 FORA Preliminary Budget INFORMATION  
Draft budget will be emailed/faxed to FC prior meeting; Ivana Bednarik/Steve Endsley will discuss budget format/presentation, major issues, new projects etc. FC is to meet again on May 21 to discuss staffing/salary matters with Michael Houlemard and Ivana Bednarik.
5. Next Meeting Date: May 21, 2007 ACTION
6. Adjournment

At the February 10, 2007 Board Meeting, the FORA Board approved 2007 appointments to the Finance Committee as follows:  
Chair: Sue McCloud. Members: Tom Mancini, Michael Morrison, Janet Barnes, and Karen Fisbeck.  
Quorums are essential to conduct business. Three members must be present at a Finance Committee meeting to achieve a quorum.