



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Monday, January 28, 2008, at 3:30 pm FORA Offices

TO: FORA FINANCE COMMITTEE (FC):
Mayor Sue McCloud, Carmel - Chair
Councilmember Tom Mancini, Seaside
Councilmember Janet Barnes, Salinas
Councilmember Gary Wilmot, Marina
Graham Bice, UCMBEST

From: Ivana Bednarik
Cc: Michael A. Houlemard, Jr.
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. ROLL CALL
2. OCTOBER 29, 2007 MINUTES ACTION
3. FY 07-08 MID-YEAR BUDGET UPDATE
 - a. Marina/Marina Community Partners Second Implementation Agreement for the Dunes on Monterey Bay: Analysis of budget impact. ACTION
 - b. Mid-Year Budget: Adjustments reflecting Board actions and economic conditions. ACTION
4. 2008 MEETING CALENDAR ACTION
5. ADJOURNMENT