



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

FINANCE COMMITTEE MEETING Monday, January 12, at 3:30 pm FORA Offices

To: FORA FINANCE COMMITTEE (FC):
Mayor Sue McCloud, Carmel – Chair
Councilmember Tom Mancini, Seaside
Councilmember Janet Barnes, Salinas
Graham Bice, UCMBEST

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

AGENDA

1. Roll Call
2. October 20, 2008 Minutes ACTION
3. FY 08-09 Mid-Year Budget Update ACTION/INFORMATION
 - a) Adjustments reflecting Board actions and economic conditions
 - b) \$4.1MM East Garrison Loan: Breach of contract by EG Partners
 - c) Payment to EDC consultants
4. Investment Policy: Review and modification/s. ACTION
5. 2009 Meeting Calendar ACTION
6. Adjournment

Staff reports on all agenda items will be emailed/delivered to the Finance Committee members by Friday, January 9, 2009.