



## Fort Ord Reuse Authority

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### FINANCE COMMITTEE MEETING Monday, October 26, 2009, at 3:30 pm FORA Offices

To: FORA FINANCE COMMITTEE  
Mayor Sue McCloud, Carmel – Chair  
Councilmember Tom Mancini, Seaside  
Councilmember Janet Barnes, Salinas  
Graham Bice, UCMBEST  
Councilmember Ken Gray, Marina  
Hunter Harvath, MST – alternate member

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

#### AGENDA

1. Roll Call
2. May 11, 2009 Minutes ACTION
3. FY 08-09 Draft Annual Financial Statements (Audit Report) ACTION  
Review of draft report with FORA Auditor.
4. FORA Investments INFORMATION  
FORA investments status report update; habitat management endowment creation.
5. Next Meeting Date ACTION  
To be scheduled in January 2010.
6. Adjournment

Staff reports and draft audit report will be emailed/delivered to the Finance Committee members by Friday, October 23, 2009.