



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Monday, May 10, 2010, at 3:00 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.
Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. January 25, 2010 Minutes ACTION
3. FY 10-11 FORA Preliminary Budget ACTION
Review of the preliminary FY 10-11 budget
4. FORA bank accounts ACTION/INFORMATION
Review of staff actions regarding banking services
5. Next Meeting Date ACTION/INFORMATION
To be scheduled between May 17 and June 3 if an additional meeting on the preliminary budget is required.
6. Adjournment

Staff reports will be emailed/delivered to the Finance Committee members by Friday, May 7, 2010.