



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Monday, November 22, 2010 at 4:30 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., Marcela Fridrich, Ralph A. Marcello, CPA

Re: FORA Finance Committee Meeting/Agenda

AGENDA

1. Roll Call
2. May 17, 2010 Minutes ACTION
3. FY 09-10 Draft Annual Financial Statements (Audit Report) ACTION
4. Next Meeting Date ACTION
January/February 2011 (date and time to be determined).
5. Adjournment

The draft audit report will be e-mailed/delivered to the Finance Committee members by Friday, November 19, 2010.