



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING Monday, January 25, 2010 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

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

AGENDA

1. Roll Call
2. October 26, 2009 Minutes ACTION
3. FY 09-10 Mid-Year Budget Update ACTION/INFORMATION
 - a) Budget modifications
 - b) Preston Park financing status
4. FORA Bank Accounts INFORMATION
 - a) Account consolidation/FORA banking
 - b) Habitat Conservation Endowment creation update
5. 2010 Meeting Calendar ACTION
6. Adjournment

Staff reports will be emailed/delivered to the Finance Committee members on Friday, January 22.