



## Fort Ord Reuse Authority

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### FINANCE COMMITTEE MEETING Monday, May 23, 2011 at 3:00 pm FORA Offices

To: FORA FINANCE COMMITTEE  
Mayor Sue McCloud, Carmel – Chair  
Mayor Pro-Tem Bill Kampe, Pacific Gove  
Councilmember Ian Oglesby, Seaside  
Graham Bice, UC Santa Cruz  
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. April 25, 2011 Minutes ACTION
3. FY 11-12 Preliminary Budget ACTION  
Preliminary FY 11-12 budget continued discussion  
(Focus on staffing/ personnel budget, leave policies, and reserve account)
4. Adjournment

The budget reports will be e-mailed to Finance Committee members by Friday, May 20, 2011.