



Fort Ord Reuse Authority

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FINANCE COMMITTEE MEETING

Thursday, April 25, 2013 at 2:30 pm

FORA Offices

To: FORA FINANCE COMMITTEE
Mayor Bill Kampe, City of Pacific Grove – Chair
Mayor Pro Tem Ian Oglesby, City of Seaside
Councilmember Gail Morton, City of Marina
Graham Bice, UC Santa Cruz
Nick Chiulos, County of Monterey

Re: **FORA Finance Committee Meeting/Agenda**

AGENDA

1. Roll Call
2. Acknowledgements, Announcements, and Correspondence
3. Public Comment Period
Members of the audience wishing to address the FORA Finance Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
4. April 2, 2013 Minutes ACTION
5. FY 13-14 CIP Budget, CFD Fee Formula Calculation INFORMATION/ACTION
CFD Fee Formula review, impact on CIP/Operating budgets
6. FY 13-14 Preliminary Budget ACTION
Item originally heard at the April 2 meeting; 4/2/13 changes/adjustments are included;
a) Additional potential expenditures/costs.
b) Impact of Developer Fee formula application on operating budget.
7. Next meeting date ACTION
8. Adjournment