



FORT ORD REUSE AUTHORITY

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FINANCE COMMITTEE MEETING
Wednesday, February 26, 2014 at 3 PM
FORA Offices

AGENDA

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

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 for up to three minutes. Specific agenda item comments are heard at the time the matter is considered.
4. December 17, 2013 Minutes ACTION
5. FY 13-14 Mid-Year Budget Update ACTION/INFORMATION
Review and discussion; consider recommending FORA Board Mid-Year Budget Acceptance.
6. Payments on Line/1st Capital Bank ACTION
Consider updated vendor/payee list acceptance.
7. 2014 Meeting Calendar ACTION
Meeting dates/time review by Committee. Suggested schedule attached.
8. Adjournment