



FORT ORD REUSE AUTHORITY

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FINANCE COMMITTEE MEETING Wednesday, April 23, 2014 at 3 PM FORA Offices

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. April 9, 2014 Minutes ACTION
5. FY 14-15 Preliminary Budget ACTION
Continuance from April 9, 2014 meeting, personnel, Capital Improvement Program forecast, and other items.
6. Next Meeting Date ACTION/INFORMATION
April 30, 2014 at 3PM (if an additional meeting is required)
7. Adjournment