



# FORT ORD REUSE AUTHORITY

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## FINANCE COMMITTEE MEETING Monday, December 1, 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 23, 2014 Minutes ACTION
5. FY 13-14 Annual Financial Statements (Audit Report) ACTION  
Review and discuss Audit Report (Auditor Moss, Levy & Hartzheim in attendance);  
Consider recommend FORA Board action (report acceptance).
6. Contract extension with Moss, Levy & Hartzheim ACTION  
Discuss/consider contract extension with Moss, Levy & Hartzheim  
for Audit Services
7. Next Meeting Date ACTION  
Select next meeting date to review/discuss the FY 14-15 mid-year budget.
8. Adjournment