



FORT ORD REUSE AUTHORITY

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FINANCE COMMITTEE MEETING Tuesday, January 27, 2015 at 3:30 PM FORA Offices

To: FORA FINANCE COMMITTEE
Mayor Pro Tem Ian Oglesby, City of Seaside - Chair
Councilmember Gail Morton, City of Marina
Nick Chiulos, County of Monterey
Councilmember Casey Lucius, City of Pacific Grove
Andre Lewis, California State University Monterey Bay

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 1, 2014 Minutes ACTION
5. FY 14-15 Mid-Year Budget ACTION
Review and discussion; consider recommending FORA Board Mid-Year Budget acceptance.
6. 2020 FORA Sunset Financial Issues ACTION
Initial discussion of FORA sunset financial obligations.
7. Payments on line/1st Capital Bank ACTION
Consider updated vendor/payee list acceptance.
8. 2015 Meeting Calendar ACTION
Meeting dates/time review by Committee.
9. Adjournment