



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

FINANCE COMMITTEE MEETING

3:30 p.m. Tuesday, December 8, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. PUBLIC COMMENT PERIOD

Individuals wishing to address the Finance Committee on matters within its jurisdiction, but not on this agenda, may do so for up to three minutes. Comments on specific agenda items are heard under that item.

4. APPROVAL OF MEETING MINUTES

a. April 21, 2015 Finance Committee Minutes ACTION

5. BUSINESS ITEMS

a. FY 14-15 Annual Financial Statements (Audit Report) ACTION
Auditor Moss, Levy & Hartzheim in attendance.
Consider Recommending FORA Board report acceptance.

b. FORA Sunset Issues/Items INFORMATION
Update from staff regarding transition.
Report due to CA Legislature in 2018.

c. Next Meeting Date ACTION
Mid-Year Budget review/discussion.

6. ITEMS FROM MEMBERS

7. ADJOURNMENT