



APPROVED

**FORT ORD REUSE AUTHORITY  
FINANCE COMMITTEE MEETING MINUTES**

**2:00 p.m., Tuesday, April 24, 2018 | Executive Officer's Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933**

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

Chair City of Salinas Mayor Joe Gunter called the meeting to order at 2:00 p.m.

**MEMBERS PRESENT:**

Mayor Joe Gunter (City of Salinas)  
Andre Lewis (California State University Monterey Bay)  
Councilmember Alan Haffa (City of Monterey)  
Councilmember Cynthia Garfield (City of Pacific Grove)  
Councilmember Gail Morton (City of Marina)

**2. PLEDGE OF ALLEGIANCE** led by City of Salinas Mayor Joe Gunter.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Executive Officer Michael Houlemard announced the Monterey County Business Council Infrastructure Summit on April 30, 2018 at 7:30 a.m., Monterey Bay Economic Partnership 4th Annual Regional Economic Summit on May 3, 2018 at 9:30 a.m. and the guided nature walks inside the Army's historic impact areas of the Fort Ord National Monument scheduled for May 5, 2018 at 9:00 a.m. These announcements are also available at [www.fora.org](http://www.fora.org).

**4. PUBLIC COMMENT PERIOD**

There were no comments received from the public.

**5. APPROVAL OF MEETING MINUTES**

a. January 10, 2018 Regular Meeting Minutes

**MOTION:** On motion by Committee member Gunter and second by Committee member Lewis and carried by the following vote the Finance Committee approved the minutes of January 10, 2018.

**ABSTAIN:** Committee Member Morton

**MOTION PASSED**

**6. BUSINESS ITEMS**

a. Fiscal Year 2018-2019 Budget

Controller Helen Rodriguez provided an overview of each of the budget items and responded to questions and comments from the Committee. Staff received direction to update items on the budget. The Committee will meet again on May 2, 2018.

**7. ITEMS FROM MEMBERS**

There were no items from members.

**8. ADJOURNMENT** at 3:30 p.m.

Minutes Prepared by:  
Dominique Jones  
Deputy Clerk