



APPROVED

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

**2:00 p.m., Friday, February 22, 2019 | Executive Officer's Conference Room
920 2nd 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)
Mayor Pro-Tem Gail Morton (City of Marina)
Andre Lewis (CSUMB)
Councilmember Alan Haffa (City of Monterey)
Councilmember Jon Wizard (City of Seaside)
Councilmember Cynthia Garfield (City of Pacific Grove)

2. PLEDGE OF ALLEGIANCE led by Mayor Gunter.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements and correspondence.

4. PUBLIC COMMENT PERIOD

There were no comments received from the public.

5. APPROVAL OF MEETING MINUTES

a. December 5, 2018 Regular Meeting Minutes

MOTION: On motion by Committee member Haffa and second by Committee member Garfield and carried by the following vote the Finance Committee approved the regular meeting minutes of December 5, 2018.

MOTION PASSED UNANIMOUSLY

6. BUSINESS ITEMS

a. Review FY 18-19 Mid-Year Budget

Controller Helen Rodriguez provided an overview of the FY 18-19 Mid-Year budget and provided answers and information to the Committees inquiries. The Committee discussed the item. There were no public comments received.

MOTION: On motion by Committee member Garfield and second by Committee member Lewis and carried by the following vote, the Finance Committee moved to recommend approval of the FY 18-19 Mid-Year budget.

7. ITEMS FROM MEMBERS

There were no items from members.

8. ADJOURNMENT at 2:35 p.m.

Minutes Prepared by:
Heidi Lizarbe
Deputy Clerk