



CALL AND NOTICE

CALL AND NOTICE OF SPECIAL MEETING OF THE FINANCE AND PERSONNEL COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Finance and Personnel Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the Finance and Personnel Committee as follows:

ABAG FINANCE AND PERSONNEL COMMITTEE SPECIAL MEETING

Thursday, June 16, 2016, 5:00 PM

Location:

Bay Area Metro Center
375 Beale Street, Conference Room 6102
San Francisco, California

Teleconference Location:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, California 95110

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at <http://www.abag.ca.gov/>

For information, contact Courtney Ruby, Interim Finance Director, at (415) 820 7923.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information

3. APPROVAL OF MINUTES OF MARCH 17, 2016

ACTION

4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR MARCH 2016

Information/ACTION

5. ORAL REPORT ON PAYMENT OF MEMBERSHIP DUES FY 15-16 AND FY 16-17

Information

6. ORAL REPORT ON LINE OF CREDIT RENEWAL WITH BANK OF THE WEST

Information

7. CLOSED SESSION

ABAG Finance and Personnel Committee

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A. Public Employee Performance Evaluation

Title: Executive Director

8. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on July 21, 2016.

Members of the public shall be provided an opportunity to directly address the Finance and Personnel Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Bill Harrison
Chair

Date Submitted: June 7, 2016

Date Posted: June 8, 2016