



**FINANCE AND PERSONNEL COMMITTEE**

Thursday, September 19, 2013, 5:00 PM

Location:

Joseph P. Bort MetroCenter  
Association of Bay Area Governments  
101 8<sup>th</sup> Street, Conference Room B  
Oakland, California

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

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Herbert Pike, Finance Director, at (510) 464 7902.*

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Information.

**3. APPROVAL OF MINUTES OF MAY 16, 2013**

ACTION.

*Attachment: Minutes of May 16, 2013*

**4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR APRIL, MAY AND JUNE 2013**

Information/ACTION.

*Attachment: Financial Reports*

**5. REPORT ON DIVERSITY AND BUSINESS OPPORTUNITY FOR FY 2012/13**

Information/ACTION.

*Attachment: Diversity Report*

**6. PROCESS AND SCHEDULE FOR PUBLIC EMPLOYEE PERFORMANCE EVALUATION: LEGAL COUNSEL**

Information/ACTION.

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**7. CLOSED SESSION**

**A. Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One case

**B. Conference with Legal Counsel—Existing Litigation**

Government Code Section 54956.9(d)(1)

Name of cases:

*Bay Area Citizens v. ABAG et al.*

*Building Industry Association Bay Area v. ABAG et al.*

*Communities for a Better Environment et al. v. MTC et al.*

**C. Labor Negotiations with SEIU Local 1021**

**D. Process and Schedule for Public Employee Performance Evaluation:  
Executive Director**

**8. REPORT OUT OF CLOSED SESSION**

**9. ADJOURNMENT**

The next meeting of the Finance and Personnel Committee will be on November 21, 2013.

Submitted:

Herbert Pike, Finance Director

Date: September 6, 2013