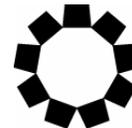


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, December 5, 2013, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th 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

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

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF SEPTEMBER 19, 2013

ACTION.

Attachment: Minutes of September 19, 2013

4. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR JULY, AUGUST AND SEPTEMBER 2013

Information/ACTION.

Attachment: Financial Reports

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

Information/ACTION.

A memorandum will be e-mailed prior to the meeting.

6. AUDITED FINANCIAL REPORTS FOR ABAG-- JUNE 30, 2013

Information/ACTION

Audited Financial Reports will be e-mailed prior to the meeting/hard copies will be available at the meeting.

ABAG Finance and Personnel Committee

December 5, 2013

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7. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Executive Director

B. Public Employee Performance Evaluation

Title: Legal Counsel

C. Conference with Legal Counsel—Existing Litigation

Government Code Section 54956.9(d)(1)

Name of case: *Post Sustainability Institute v ABAG, et al.*

D. Conference with Labor Negotiators

Agency designated representatives: Ezra Rapport, ABAG Executive Director,
and Brian Kirking, ABAG Information Services and Human Resources Director

8. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on
January 16, 2014.

Submitted:

Herbert Pike, Finance Director

Date: November 26, 2013