

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 17, 2008, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
5	2. Election of Officers <i>Following ABAG's Committee Rules and Procedures, the Committee will elect a Chair and Vice Chair.</i>	Action
2	*3. Minutes of the November 15, 2007 Meeting	Action
10	*4. Single Audit Report for FY 06-07 <i>Following the presentation of the Basic Financial Statements audit report at the November 2007 Committee meeting, auditors from Maze and Associates will present the 2007 Single Audit Report.</i>	Action
5	*5. Financial Reports – ABAG <i>The November 2007 reports are enclosed with the agenda packet. The December reports will be mailed under separate cover.</i>	Action
10	*6. Review of Proposed Work Program, Budget and Membership Dues--FY 08-09 <i>The Committee will make a recommendation to the Executive Board on the proposed FY 08-09 operating budget and membership dues.</i>	Action
15	7. Long-term Strategic Plan Status Report <i>Staff will present a status report on the long-term strategic plan.</i>	Information
10	8. Review of Annual Performance Evaluation Process for the Executive Director <i>The Committee will discuss a proposed Executive Director Performance Evaluation Questionnaire. At the March 2008 meeting, the Committee will review the Executive Director's performance during the past year as well as proposed goals and objectives for the coming year.</i>	Action
	9. Adjournment	Action

* Attachments enclosed with packet.