

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 17, 2013, 5:00 p.m.

ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

		<u>Recommendation</u>
1.	Call to Order	***
2.	Public Comments	Information
*3.	Minutes of the November 15, 2012 Meeting	Action
*4.	Financial Reports – ABAG <i>The October and November 2012 Financial reports will be presented and reviewed.</i>	Action
**5.	Review of Proposed Work Program, Budget and Membership Dues--FY 2013-14 <i>The Committee will make a recommendation to the Executive Board on the proposed FY 13-14 operating budget and membership dues. Membership dues detail attached.</i>	Action
*6.	Update on Achieving More Timely FPPC Form 700 Compliance <i>The attached report advises the Committee what actions are being undertaken to ensure more timely submission of FPPC Form 700 reports.</i>	Information
THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.		
7.	Public Employee Performance Evaluation <i>Title: Executive Director</i>	Action/ Information
8.	Adjournment	Action

* Attachments enclosed with packet.

** Supporting documentation will be sent under separate cover.

*** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.