

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 20, 2005, 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 18, 2004 Meeting	Action
10	*4. Financial Reports – ABAG <i>(A) The November 2004 reports are enclosed with the agenda packet. The December reports will be presented at the meeting.</i>	Action
	<i>(B) A recommendation on the Building Bond Interest Restricted Fund Equity will be presented</i>	Action
15	*5. Review of Proposed Work Program, Budget and Membership Dues--FY 2005-06 <i>The Committee will make a recommendation to the Executive Board on the proposed FY 2005-06 operating budget and membership dues.</i>	Action
10	*6. Establishing Endowment Program for Annual ABAG Internship <i>The Committee will be asked to recommend Executive Board approval of a proposal from Eugene Leong, former Executive Director, to establish funding for a permanent annual internship program at ABAG.</i>	Action
2	7. Travel Approval <i>Marcia Brockbank, Estuary Program Director, Paula Trigeros, Regional Planner, and Debbi Nichols, Communications Officer, to attend the National Estuary Program/EPA annual meeting, Washington, DC, March 6-12. Attendance at this meeting is required by our agreement with EPA and our grant covers all costs for this travel.</i>	Action
	8. Adjournment	Action

* Attachments enclosed with packet.