

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 20, 2011, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time in Minutes</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
3	*3. Minutes of the November 18, 2010 Meeting	Action
5	*4. Financial Reports – ABAG <i>The October and November 2010 Financial reports are enclosed with the agenda packet.</i>	Action
5	5. Update on Proposed Regional Facility <i>Staff will present an oral report on progress toward evaluation and selection of a commercial real estate firm to facilitate the evaluation, selection and acquisition (sale or lease) of a site in which ABAG, MTC and the Air Board can co-locate.</i>	Information
10	**6. Review of Proposed Work Program, Budget and Membership Dues-- FY 2011-12 <i>The Committee will make a recommendation to the Executive Board on the proposed FY 11-12 operating budget and membership dues.</i>	Action
10	*7. Payment of Per Diems to Officers for Designated Meetings <i>Ratify past practice of paying the President of ABAG—or the Vice-President or Immediate Past President if the President is not available—a per diem for representing ABAG at meetings and events not specifically described in the Bylaws..</i>	Action
	8. Delinquent Membership Dues Staff will orally present for discussion the cities with membership dues not yet fully paid.	Information
	9. Adjournment	Action

* Attachments enclosed with packet. ** Proposed Budget & Work Program to be mailed separately.

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