

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 16, 2006

Members Present

Mayor Mark Green, Vice Chair
Supervisor Rose Jacobs Gibson
Supervisor Scott Haggerty
Councilmember Steve Rabinowitsh
Councilmember Gwen Regalia
Mayor James Spering

Jurisdiction

City of Union City
County of San Mateo
County of Alameda
City of Santa Rosa
City of Walnut Creek
City of Suisun City

Members Absent

Councilmember David Cortese
Supervisor Peter McHugh, Chair

City of San Jose
County of Santa Clara

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Executive Director
Clarke Howatt, Public Finance Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the January 19, 2006 meeting were approved as presented. /M/Regalia/S/Spering/C/
3. Chan summarized the January and February 2006 financial reports for ABAG. They were approved as presented. /M/Gibson/S/Rabinowitsh/C/
4. The Committee recommended Executive Board's consent of Resolution 03-06 authorizing the issuance of up to \$11 million of insured revenue bonds on behalf of the jurisdictions listed in the Resolution. /M/Haggerty/S/Regalia/C/
5. Rick Brown, the consultant hired to support the strategic plan development, discussed with the Committee direction and approach for the project. Numerous suggestions from the Committee were noted and will be incorporated into the process. The next task will be the development of a member survey, strategic planning objectives, strategic issues framework, and analysis phase. Dr. Brown and staff will continue to work with the Committee and Executive Board over the course of this project.

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6. Meeting was adjourned at 6:00 p.m.

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