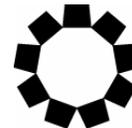


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, March 17, 2016, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

The ABAG Finance and Personnel Committee may take action on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Courtney Ruby, Interim Finance Director, at (510) 464-7923.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF JANUARY 21, 2016

ACTION.

Minutes of January 21, 2016 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR JANUARY 2016

Information/ACTION.

Financial Report for January 2016 is attached.

ABAG Finance and Personnel Committee

March 17, 2016

2

5. ORAL REPORT ON PAYMENT OF MEMBERSHIP DUES FY 15-16

Information.

6. ORAL REPORT ON LINE OF CREDIT RENEWAL WITH BANK OF THE WEST

Information.

7. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Legal Counsel

B. Public Employee Performance Evaluation

Title: Executive Director

8. PUBLIC EMPLOYEE COMPENSATION

A. Proposed Adjustments to Salary and/or Benefits of Executive Director

Action

B. Proposed Adjustments to Salary and/or Benefits of Legal Counsel

Action

9. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on Thursday, May 19, 2016.

Submitted:

Courtney Ruby, Interim Finance Director

Date: March 1, 2016