

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 19, 2009, 5:00 p.m.
 ABAG Conference Room B
 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
2	*3. Minutes of the January 15, 2009 Meeting	Action
5	*4. Financial Reports – ABAG <i>The January 2009 report is enclosed with the agenda packet. The February 2009 report will be sent under separate cover.</i>	Information
5	*5. Authorization to Increase Line of Credit with Collateralization <i>Staff will present a recommendation to take necessary steps to collateralize an increase in ABAG's line of credit to \$2 million.</i>	Action
5	*6. Contract with Independent Auditor—Maze & Associates <i>Following review of five proposals, staff will recommend the award of a new contract with Maze & Associates.</i>	Action
3	*7. ABAG Support to the Bay Area Council Economic Institute (BACEI) <i>As described in the attached staff memo, Executive Board's approval is requested for financial support to BACEI for FY 2009-2010.</i>	Action
5	*8. Bylaw Amendment re Scheduling of the Annual Meeting of the General Assembly <i>Committee will consider a recommendation to the Executive Board to amend the Bylaws to provide greater flexibility in setting the date.</i>	Action
5	*9. Authorization to Purchase Computer Hardware and Contract for Software and Consultant Services to Implement PECAS Land Use Modeling System <i>Committee will consider referral to Executive Board Consent Calendar authorization to purchase computer equipment and contract for consultative services.</i>	Action

