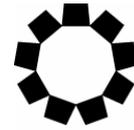


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, March 19, 2015, 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 Susan Hsieh, Assistant Finance Director, at (510) 464-7960.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF JANUARY 15, 2015.

ACTION.

Minutes of January 15, 2015 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR JANUARY 2015.

Information/ACTION.

Financial Report for January 2015 is attached.

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5. REQUEST FROM SAN FRANCISCO BAY RESTORATION AUTHORITY

ACTION: SFBRA requests ABAG's assistance in raising funds needed to place a regional revenue measure on the ballot in 2016.

Report will be sent under separate cover.

6. REPORT ON SCO AUDIT AND MTC'S AUDIT REQUEST

Information.

Staff report is attached.

7. CLOSED SESSION

A. Conference With Legal Counsel—Anticipated Litigation
The City and County of San Francisco demand letter for return of
proceeds of a bond issued in connection with Rincon Hill CFD.

B. Public Employee Performance Evaluation

Title: Executive Director

8. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on
Thursday, May 21, 2015.

Submitted:

Susan Hsieh, Assistant Finance Director

Date: March 5, 2015