

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 20, 2008, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

Est. Time in Min.		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the January 17, 2008 Meeting</b>	<b>Action</b>
10	*3. <b>Financial Reports – ABAG</b> <i>The January 2008 financial reports are enclosed with the agenda packet. The February 2008 reports will be sent under separate cover.</i>	<b>Action</b>
15	*4. <b>Long-term Strategic Plan</b> <i>Staff will present a draft Long-term Strategic Plan. The Committee will be asked to recommend the plan for Executive Board approval.</i>	<b>Action</b>
5	*5. <b>Contract with Independent Auditor—Maze &amp; Associates</b> <i>Staff will present a recommendation to amend the engagement contract with Maze &amp; Associates.</i>	<b>Action</b>
5	*6. <b>ABAG Support to the Bay Area Council Economic Institute (BACEI)</b> <i>As described in the attached staff memo, Executive Board’s approval is requested for financial support to BACEI for FY 08-09.</i>	<b>Action</b>
<b>THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b>		
20	7. <b>Public Employee Performance Evaluation</b> <i>Title: Executive Director</i> <i>Materials for this item will be mailed under separate cover.</i>	<b>Action</b>
	8. <b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.