

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 16, 2013
 ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

		Recommendation***
1.	Call to Order	
2.	Public Comments	Information
3.*	Minutes of March 21, 2013 Meeting	Action
4.*	Financial Reports – ABAG <i>The February and March 2013 Financial reports will be presented and reviewed.</i>	Action
5.*	Prospective ‘Cadillac Tax’ Mandated as part of Affordable Care Act. <i>Staff will provide a brief review of the ‘Cadillac Tax’ to commence January 1, 2018.</i>	Information
	THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
6.	Public Employee Performance Evaluation <i>Title: Executive Director</i>	Action/Information
7.	Adjournment	Action
*	Attachments enclosed with packet.	
**	Supporting documentation will be sent under separate cover.	
***	The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.	