

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 19, 2005, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the March 17, 2005 Meeting</b>	<b>Action</b>
10	*3. <b>Financial Reports – ABAG</b> <i>The March 2005 reports are enclosed with the agenda packet. The April reports will be presented at the meeting.</i>	<b>Action</b>
5	*4. <b>ABAG Support to the Bay Area Economic Forum (FY 05-06)</b> <i>As described in the attached staff memo, the Committee will be asked to recommend Executive Board’s approval for financial support to the BAEF.</i>	<b>Action</b>
15	*5. <b>Status of Funding for the California Bay Delta Authority (Cal-Fed) Program</b> <i>Following a report presented at the March meeting on the funding of the second phase of this program, staff will present an updated report on the status of funding for the CBDA (Cal-Fed) Program and the implications for FY 05-06.</i>	<b>Information</b>
10	6. <b>Process and Schedule for Performance Evaluation of Legal counsel</b> <i>The Committee will discuss the process and schedule for the annual performance evaluation of Legal Counsel.</i>	<b>Action</b>

**THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.**

10      7.      **Conference with Legal Counsel—Anticipated Litigation**      **Action**  
*Initiation of litigation pursuant to subdivision (c) of section 54956.9:*  
*One (1) case.*

            8.      **Adjournment**      **Action**

\* Attachments enclosed with packet.