

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 19, 2011, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Recommendation**

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| 1. | Public Comments | Information |
| *2. | Minutes of March 17, 2011 Meeting | Action |
| *3. | Financial Reports – ABAG
<i>The February and March 2011 Financial reports are enclosed with the agenda packet.</i> | Action |
| *4. | Payment of <i>Per Diems</i> to Invited Board Members
<i>Committee to discuss possible changes to per diem policy; guidance from Legal Counsel provided in attached memorandum.</i> | Action |
| *5. | ABAG Fund Balance and Proposed Reserve Policies
<i>Staff will present information on ABAG Fund Balances and recommend a reserve policy. Staff will also present budget balancing initiatives in both the current and next fiscal year.</i> | Information |
| 6. | Update on Proposed Regional Facility | Information |

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

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| 7. | Personnel Matter
<i>Public Employee Performance Evaluation</i>
<i>Title: Executive Director</i> | Information/
Action |
| 8. | Adjournment | Action |

* Attachments enclosed with packet.

** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.