

REVISED

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 20, 2004, 5:10 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

<u>Est. Time in Min.</u>			<u>Recommendation</u>
2	1.	Public Comments	Information
2	*2.	Minutes of the March 18, 2004 Meeting	Action
10	3.	F&P Chair's Report: <ul style="list-style-type: none">• <i>Placement of F&P and L&GO Committee reports on Executive Board Agenda.</i>• <i>Discussion of Legal Counsel's presence during his evaluation.</i>	Action
10	*4.	Financial Reports – ABAG <i>The March 2004 reports are enclosed with the agenda packet. The April reports will be presented at the meeting.</i>	Action
5	*5.	ABAG Support to the Bay Area Economic Forum (FY 2004) <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>	Action
5	*6.	Enhanced Credit Pool Financing <i>Staff will present a request for Executive Board consent to Resolution No. 05-04 authorizing issuance of up to \$28,000,000 in "AAA" insured Marks Roos Lease Revenue bonds on behalf of the jurisdictions listed in the Resolution.</i>	Action
2	7.	Travel Approval <i>Marcus Beverly, Risk Manager, to attend the Public Risk Management association (PRIMA) Educational Conference, Ft. Lauderdale, June 11-21. Costs for the travel are covered by the ABAG PLAN Corporation.</i>	Action

