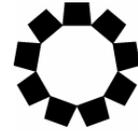


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, June 16, 2016, 5:00 PM

Location:

Bay Area Metro Center
Association of Bay Area Governments
375 Beale Street, Conference Room 6102
San Francisco, California 94105

Teleconference Location:

County Government Center
70 W. Hedding Street, 10th Floor
San Jose, California 95110

The ABAG Finance and Personnel Committee may take action on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Courtney Ruby, Interim Finance Director, at (510) 464-7923.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF MARCH 17, 2016

ACTION.

Minutes of March 17, 2016 meeting attached.

ABAG Finance and Personnel Committee

June 16, 2016

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4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR MARCH 2016

Information/ACTION.

Financial Report for March 2016 is attached.

5. ORAL REPORT ON PAYMENT OF MEMBERSHIP DUES FY 15-16 and FY 16-17

Information.

6. ORAL REPORT ON LINE OF CREDIT RENEWAL WITH BANK OF THE WEST

Information.

7. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Executive Director

8. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on Thursday, July 21, 2016.

Submitted:

Courtney Ruby, Interim Finance Director

Date: June 7, 2016