

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, July 15, 2010, 5:00 p.m.
ABAG Conference Room B
MetroCenter—8th and Oak Streets
Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation</u>
	1. Call to Order	
2	2. Public Comments	Information
3	*3. Minutes of the May 10, 2010 Meeting	Action
5	*4. Financial Reports – ABAG <i>The April and May 2010 Financial reports are enclosed with the agenda packet.</i>	Action
5	5. Informational Report Regarding the Air District's Exploration of a Regional Agencies Headquarters <i>An oral report to the Committee will be provided.</i>	Information
	THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
20	6. Public Employee Performance Evaluation <i>Title: Legal Counsel</i> <i>Materials for this item will be mailed under separate cover.</i>	Action
	7. 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.	