

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, July 19, 2012, 5:00 p.m.
ABAG Conference Room B
MetroCenter—8th and Oak Streets
Oakland, CA

	<u>Recommendation</u>
1. Call to Order	** —
2. Public Comments	Information
*3. Minutes of the May 17, 2012 Meeting	Action
*4. Financial Reports – ABAG <i>The April and May 2012 Financial reports are enclosed with the agenda packet.</i>	Action
5. Update on ABAG Membership <i>An oral report will be provided.</i>	Information
*6. Request to join <i>amicus curiae</i> brief—Cole vs. Los Gatos <i>Discussion and action on request to join <i>amicus curiae</i> brief in support of Cole vs. Los Gatos.</i>	Action
7. Update on Budget Discussions Regarding Long-Term Funding for Planning and Research <i>An oral report will be provided.</i>	Information
*8. Process for Evaluation of Legal Counsel <i>Discussion as to process to be utilized in evaluating Legal Counsel at the September Committee meeting.</i>	Information
9. Consideration of additional compensation for Assistant Executive Director as Acting Executive Director	Action
THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
10. Conference with Labor Negotiators <i>Agency designated representatives: Patricia Jones and others TBD. Employee organization: SEIU Local 1021.</i>	Information
11. 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.