

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, July 21, 2011, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Recommendation**

- | | | |
|-----|---|--------------------------------|
| 1. | Public Comments | Information |
| *2. | Minutes of May 19, 2011 Meeting | Action |
| *3. | Financial Reports – ABAG
<i>The April and May 2011 Financial reports are enclosed with the agenda packet.</i> | Action |
| *4. | Resolution to Establish ABAG Contingency Reserve Policy
<i>Staff has prepared a proposed ABAG Reserve Policy.</i> | Action |
| 5. | 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 |
| *** | Status Report on the Strategic Planning for a Joint Regional Agency Co- | Information |
| 6. | location Facility
<i>The Finance and Personnel Committee will receive a staff report regarding the acquisition of a condominium interest in 390 Main Street, San Francisco which is the location for the regional government facility to be jointly occupied by Bay Area Toll Authority, Metropolitan Transportation Commission, the Bay Area Quality Management District and ABAG.</i> | |
| | THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. | Information/
Action |
| 7. | Conference with Legal Counsel—Anticipated Litigation
<i>Significant exposure to litigation pursuant to Government Code section 54956.9(b)(1); One item</i> | Information |
| 8. | Personnel Matter (continued from May 19 meeting)
<i>Public Employee Performance Evaluation
Title: Executive Director</i> | Information/
Action |
| 9. | 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.

*** Cover letter from Executive Director and other material can be found with Executive Board agenda.