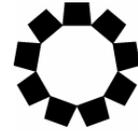


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, July 21, 2016, 5:00 PM

Location:

Bay Area Metro Center

Association of Bay Area Governments

375 Beale Street, Conference Room 110B

San Francisco, 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 (415) 820-7923.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF JUNE 16, 2016

ACTION.

Minutes of June 16, 2016 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR MAY 2016

Information/ACTION.

Financial Report for May 2016 is attached.

ABAG Finance and Personnel Committee

July 21, 2016

2

5. ORAL REPORT ON PAYMENT OF MEMBERSHIP DUES FOR FY 2016-17

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

B. Public Employee Performance Evaluation

Title: Legal Counsel

8. PUBLIC EMPLOYEE COMPENSATION

- A. Committee consideration and action on proposed increase in the compensation of the Executive Director.

Action

- B. Committee consideration and action on proposed increase in the compensation of the Legal Counsel.

Action

9. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on Thursday, September 15, 2016.

Submitted:

Courtney Ruby, Interim Finance Director

Date: July 13, 2016