



# CALL AND NOTICE

**REVISED**

**CALL AND NOTICE OF A SPECIAL MEETING OF THE FINANCE AND PERSONNEL COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As Chair of the Finance and Personnel Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Finance and Personnel Committee as follows:

Special Meeting

Friday, July 29, 2016, 1:00 p.m.

Location:

Bay Area Metro Center  
Yerba Buena Conference Room 109  
375 Beale Street  
San Francisco, California

Teleconference Locations:

City of Fremont, City Hall, 3300 Capitol Avenue, Fremont, California

Morris House Hotel, 225 South 8th Street, Philadelphia, Pennsylvania

County of Solano, 675 Texas Street, Suite 6500, Fairfield, California

County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, California

*The ABAG Finance and Personnel Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. COMMITTEE ANNOUNCEMENTS**
- 3. PUBLIC COMMENT**
- 4. CLOSED SESSION**

Public Employee Performance Evaluation

Title: Executive Director

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**5. CLOSED SESSION**

Public Employee Performance Evaluation

Title: Legal Counsel

**6. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR  
ACTION**

**7. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL  
ACTION**

**8. ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG Finance and Personnel Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Bill Harrison  
Chair, Finance and Personnel Committee

Date Submitted: July 25, 2016

Date Posted: July 28, 2016