

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 15, 2005, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Est. Time in Min.		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the July 21, 2005 Meeting	Action
5	*3. Financial Reports – ABAG <i>The June 2005 preliminary year-end financial reports will be presented and summarized.</i>	Action
5	*4. Report on Diversity and Business Opportunity—FY 04-05 <i>The Executive Director will present the annual Diversity and Business Opportunity Report.</i>	Action
20	*5. 5-year Operating Budgets and Long-term Funding for ABAG <i>As requested by the Committee at its March meeting, staff will discuss an approach for establishing a 5-year budget process for ABAG. The Committee will also consider requesting Executive Board approval for setting up an ad hoc committee to explore and recommend long-term and consistent funding for ABAG.</i>	Information/ Action
	THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ANY ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.	
20	6. Conference with Labor Negotiators Agency designated representatives: Patricia Jones and Austris Rungis [IEDA] Employee organization: SEIU Local 790.	Action

