

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

CALL AND NOTICE

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

As President 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, Thursday, September 15, 2016, 5:00 p.m. to 6:00 p.m.

Location:

Bay Area Metro Center
Board Room CR 110B
375 Beale Street
San Francisco, California

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

Agenda and attachments available at 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. ORAL COMMUNICATIONS

Comments limited to items on the Special Meeting agenda.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Gov. Code § 54957(b)

Title: Executive Director

B. PUBLIC EMPLOYEE ACCEPTANCE OF RESIGNATION/RELEASE

Gov. Code § 54957

ABAG Finance and Personnel Committee

Special Meeting, September 15, 2016

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4. 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:

A handwritten signature in blue ink that reads "Julie Pierce". The signature is written in a cursive style with a large initial 'J'.

Julie Pierce
President, Association of Bay Area Governments

Date Submitted: September 14, 2016

Date Posted: September 14, 2016

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A G E N D A

FINANCE AND PERSONNEL COMMITTEE

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4. ADJOURNMENT

Submitted:

A handwritten signature in blue ink, appearing to read 'CRuby', is written over the 'Submitted:' text.

/s/ Courtney Ruby, Director of Finance and Administrative Services

Date Submitted: September 14, 2016

Date Posted: September 14, 2016

