

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 19, 2002, 5:10 p.m.

ABAG Conference Room

MetroCenter—8<sup>th</sup> and Oak Streets

Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the July 18, 2002 Meeting</b>	<b>Action</b>
5	*3. <b>Financial Reports – ABAG</b> <i>The June 2002 preliminary year-end reports and the July 2002 reports are enclosed with the agenda packet. The August 2002 reports will be presented at the meeting.</i>	<b>Action</b>
5	*4. <b>Report on Diversity and Business Opportunity—FY 01-02</b> <i>The Executive Director will present the annual Diversity and Business Opportunity Report for FY 01-02.</i>	<b>Action</b>
5	*5. <b>BART Fare Premium Bonds</b> <i>Staff will present a request for Executive Board approval of <b>Resolution No. 09-02</b> authorizing issuance of up to \$80 million in “AAA” insured conduit tax-exempt revenue bonds on behalf of BART for completion of the project to extend service to the San Francisco International Airport in the jurisdiction of the County of San Mateo.</i>	<b>Action</b>
5	*6. <b>Amendment of Policy on Per Diem</b> <i>The Committee will be requested to recommend Executive Board approval to amend the agency's policy on per diem to include members of a standing committee serving on a subcommittee or task force of the standing committee.</i>	<b>Action</b>

2      7.      **Travel Approval** **Action**

*Reaffirm the Chair's approval of Marcia Brockbank, SFEP Director, to attend the annual meeting of Western Regional Panel for Invasive Species, Salt Lake City, Sept. 11-12. Costs for this travel are covered by the current year Estuary Program budget.*

*Marcia Brockbank, SFEP Director, Carol Thornton, Regional Planner and Debbi Nichols, Estuary Program Secretary, to attend the National Estuary Program meeting, Ocean City, MD, Oct. 14-18. Costs for this travel are covered by the current year Estuary Program budget.*

*Clarke Howatt, Public Finance Director, to participate in pricing and negotiations of the proposed BART SFO-Extension Surcharge Revenue Bonds, subject to Agency authorization of this financing, New York, on or about Sept. 23. Costs of this travel to be reimbursed from BART through the proposed transaction.*

*Clarke Howatt, Public Finance Director, to attend the annual conference of the National Association of Local Housing Finance Agencies, New Orleans, Nov. 13-15. Costs of this travel will be funded through transaction fees assessed to housing financing projects issued by the agency during the current fiscal year.*

8.      **Adjournment** **Action**

\* Enclosures enclosed with packet.