

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 20, 2007, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

<u>Est. Time in Min.</u>			<u>Recommendation</u>
2	1.	<b>Public Comments</b>	<b>Information</b>
2	*2.	<b>Minutes of the July 19, 2007 Meeting</b>	<b>Action</b>
10	*3.	<b>Financial Reports – ABAG</b> <i>The preliminary June 30, 2007 year-end reports and the July 2007 reports will be presented.</i>	
10	*4.	<b>Report on Diversity and Business Opportunity—FY 06-07</b> <i>The Executive Director will present the annual Diversity and Business Opportunity Report.</i>	<b>Action</b>
10	*5.	<b>The Challenges of Other Post Employment Benefits (OPEB) Symposium</b> <i>Staff will report on the results of this conference that was held on Friday, August 24<sup>th</sup> at ABAG.</i>	<b>Information</b>
	6.	<b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.