

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 15, 2012, 5:00 p.m.

ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

	<u>Recommendation</u> ***
1. Call to Order	
2. Public Comments	Information
*3. Minutes of the September 20, 2012 Meeting	Action
**4 Financial Reports – ABAG	Action
<ul style="list-style-type: none"> • <i>The July, August and September 2012 Financial reports will be presented and reviewed.</i> 	
*5. Proposal to pay <i>per diem</i> for attending regular BACEI meetings	Action
<ul style="list-style-type: none"> • <i>Pursuant to F&P direction, staff has prepared memorandum and resolution for adoption by Executive Board to implement a per diem policy to reimburse current and past Presidents and the Vice President of ABAG (still on the ABAG Executive Board) who attend the regularly scheduled quarterly meetings of the Bay Area Council Economic Institute.</i> 	
**6 Audited Financial Reports for ABAG	Action
<ul style="list-style-type: none"> • <i>Auditors from Maze & Associates will present the June 30, 2012 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.</i> 	
<p>THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</p>	
7. Conference with Labor Negotiators	Action/ Information
<ul style="list-style-type: none"> • <i>Agency designated representatives: Ezra Rapport, Patricia Jones, Herbert Pike, Kenneth Moy and Brian Kirking. Employee organization: SEIU Local 1021.</i> 	
8. Public Employee Performance Evaluation	Action/ Information
<ul style="list-style-type: none"> • <i>Title: Executive Director</i> 	

9. Adjournment	Action
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- * Attachments enclosed with packet.
- ** Supporting documentation will be sent under separate cover.
- *** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.