

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 18, 2010, 5:00 p.m.
 ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation***</u>
	1. Call to Order	
2	2. Public Comments	Information
3	*3. Minutes of the September 16, 2010 Meeting	Action
5	*4. Financial Reports – ABAG <i>The August and September 2010 Financial reports are enclosed with the agenda packet.</i>	Action
15	**5. Audited Financial Reports for ABAG <i>Auditors from Maze & Associates will present the June 30, 2010 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.</i>	Action
10	*6. Update on Proposed Profiles Project <i>Staff will discuss methods for facilitating participation in ABAG activities by elected officials throughout the region, including web-enabled meetings.</i>	Information/ Action
5	*7. Update on Proposed Regional Facility <i>Staff will present an outline of the consultant’s report on the feasibility of a shared regional facility, the formal presentation by the consultant being made to the Executive Board in the evening.</i>	Information
	THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
5	7. Conference with Labor Negotiators <i>Agency designated representatives: Patricia Jones, Brian Kirking and Austris Rungis (IEDA) Employee organization: SEIU Local 1021</i>	Information
	8. Adjournment	Action
	* Attachments enclosed with packet. ** Being forwarded to members under separate cover later.	
	*** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.	