

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 19, 2009, 5:00 p.m.
 ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time</u> <u>in</u> <u>Minutes</u>		<u>Recommendation**</u>
2	1. Public Comments	Information
3	*2. Minutes of the September 17, 2009 Meeting	Action
5	*3. Financial Reports – ABAG <i>The August and September 2009 reports are enclosed with the agenda packet.</i>	Action
5	4. Membership Dues Not Yet Received <i>The members and the FY 2009-10 dues amount not yet received by ABAG will be reported and discussed at the meeting.</i>	Information
15	*5. Audited Financial Reports for ABAG <i>Auditors from Maze & Associates will present the June 30, 2009 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.</i>	Action
10	***6 Capital Improvements to ABAG Facilities <i>Staff will present a request for Finance & Personnel Committee recommendation to the Executive Board for approval of Resolution No. 09-19 authorizing borrowing of up to \$700,000 to fund various capital improvements to the ABAG Offices. Staff will also present recommendations to accept vendor proposals for certain larger components of the overall facilities improvement project and to authorize contracting for the same.</i>	Action
	THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
15	7. Conference with Legal Counsel—Existing Litigation <i>Home Builders Association of Northern California vs ABAG</i>	Information
	8. Adjournment	Action

* Attachments enclosed with packet.

** The committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.

*** Will be sent separately.