



**FINANCE AND PERSONNEL COMMITTEE**

Thursday, November 19, 2015, 5:00 PM

Location:

Joseph P. Bort MetroCenter  
Association of Bay Area Governments  
101 8<sup>th</sup> Street, Conference Room B  
Oakland, California

*The ABAG Finance and Personnel Committee may take action on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Charles Adams, Interim Finance Director, at (510) 464-7906.*

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Information.

**3. APPROVAL OF MINUTES OF SEPTEMBER 17, 2015**

ACTION.

*Minutes of September 17, 2015 meeting attached.*

**4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR SEPTEMBER 2015**

Information/ACTION.

*Financial Report for September 2015 is attached.*

**5. ORAL REPORT ON CONDITIONS IMPOSED BY MTC ON THE SIX-MONTH INTERAGENCY AGREEMENT**

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Information.

**6. RESOLUTION AUTHORIZING ISSUANCE OF DEED OF TRUST ON ABAG'S CONDOMINIUM INTEREST TO BANK OF THE WEST AS SECURITY FOR LINE OF CREDIT RENEWAL**

Information/ACTION.

*Resolution is attached.*

**7. ORAL REPORT ON PAYMENT OF MEMBERSHIP DUES FY 15-16**

Information.

**8. CLOSED SESSION**

**A. Conference With Labor Negotiators**

**Agency designated representatives: Brian Kirking and Brad Paul  
Employee organization: SEIU Local 1021**

**B. Public Employee Performance Evaluation**

Title: Executive Director

**9. ADJOURNMENT**

The next meeting of the Finance and Personnel Committee will be on  
Thursday, January 21, 2016.

Submitted:

Charles Adams, Interim Finance Director

Date: November 4, 2015