

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### FINANCE AND PERSONNEL COMMITTEE

Thursday, July 20, 2017, 5:00 p.m. to 6:00 p.m.

#### Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, California

#### Committee Members:

Karen Mitchoff, Supervisor, County of Contra Costa—*Chair*  
Greg Scharff, Mayor, City of Palo Alto—*Vice Chair*  
Annie Campbell Washington, Councilmember, City of Oakland  
Pradeep Gupta, Mayor, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Erin Hannigan, Supervisor, County of Solano  
David Cortese, Supervisor, County of Santa Clara—*Ex officio*  
Julie Pierce, Councilmember, City of Clayton—*Ex officio*  
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*

#### Committee Staff:

Brian Mayhew, Chief Financial Officer  
Brad Paul, Deputy Executive Director, Local Government Services  
Courtney Ruby, Director, Administrative Services and Facilities

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

*Agenda and attachments available at <http://abag.ca.gov/meetings/financepersonnel.html>*

*This meeting is scheduled to be webcast live at  
<http://abag.ca.gov/meetings/financepersonnel.html>*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

### 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

### 2. PUBLIC COMMENT

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**3. COMMITTEE ANNOUNCEMENTS**

INFORMATION

**4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON MAY 18, 2017**

ACTION

*Attachment: Summary Minutes of May 18, 2017*

**5. REPORT ON FINANCIAL REPORTS FOR MAY 2017**

ACTION

*Attachments: Memo Financial Reports; Indices*

**6. REPORT ON CONTRACTS BETWEEN \$20,000 AND \$50,000**

INFORMATION

*Attachment: Contracts between \$20,000 and \$50,000; Table*

**7. REQUEST ABAG EXECUTIVE BOARD APPROVE IN CONCEPT FORMATION OF A NEW CONDUIT ISSUER: ADVANCING CALIFORNIA FINANCE AUTHORITY (ACFA) AND DELEGATE TO THE ADMINISTRATIVE COMMITTEE EXECUTION OF A JOINT POWERS AGREEMENT FOR ACFA**

ACTION

*Attachments: Memo JPA Creating Advancing California Finance Authority*

**8. ADJOURNMENT**

The next regular meeting of the ABAG Finance and Personnel Committee is on September 21, 2017.

Submitted:

/s/ Courtney Ruby

Director, Finance and Administrative Services

Date Submitted: July 7, 2017

Date Posted: July 13, 2017