

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, September 21, 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*
Annie Campbell Washington, Councilmember, City of Oakland
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Erin Hannigan, Supervisor, County of Solano
Julie Pierce, Councilmember, City of Clayton—*Ex officio*
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*
Greg Scharff, Mayor, City of Palo Alto—*Vice Chair*

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

INFORMATION

3. COMMITTEE ANNOUNCEMENTS

INFORMATION

ABAG Finance and Personnel Committee

September 21, 2017

Page 2

4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON JULY 20, 2017

ACTION

Attachment: Summary Minutes of July 20, 2017

5. REPORT ON FINANCIAL REPORTS FOR JUNE 2017

INFORMATION

Attachment: None

6. REPORT ON FINANCIAL REPORTS FOR JULY 2017 (UNAUDITED)

INFORMATION

Attachment: Memo Financial Reports July 2017

7. REPORT ON FINANCIAL INVESTMENTS FOR JULY 2017

INFORMATION

Attachments: Memo Financial Investments; Report

8. REPORT ON LOCAL COLLABORATION PROGRAMS

INFORMATION

Attachment: Memo Local Collaboration Programs

9. REVISION TO JUNE 30, 2017 AMENDMENT TO EMPLOYMENT AGREEMENT FOR KENNETH MOY TO ADD DENTAL AND VISION INSURANCE

ACTION

Attachment: Memo Legal Counsel Amendment

10. ADJOURNMENT

The next regular meeting of the ABAG Finance and Personnel Committee is on November 16, 2017.

Submitted:

Brian Mayhew
Chief Financial Officer

Date Submitted: September 6, 2017

Date Posted: September 14, 2017