

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REVISED

ABAG GENERAL ASSEMBLY BUSINESS MEETING

Special Meeting

Monday, June 5, 2017, 1:00 p.m. to 2:00 p.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room
375 Beale Street
San Francisco, California

The ABAG General Assembly may act on any item on this agenda.

Agenda and attachments available at www.abag.ca.gov

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CONFIRMATION OF QUORUM

INFORMATION

3. PUBLIC COMMENT

INFORMATION

4. PRESIDENT'S REPORT

INFORMATION

5. ACTING EXECUTIVE DIRECTOR'S REPORT

INFORMATION

6. APPROVAL OF GENERAL ASSEMBLY SUMMARY MINUTES OF MEETING ON APRIL 21, 2016, AND SUMMARY MINUTES OF MEETING ON MAY 19, 2016

ACTION

Attachments: Summary Minutes of April 21, 2016; Summary Minutes of May 19, 2016

ABAG General Assembly

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7. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2017-2018, INCLUDING MEMBER DUES

ACTION

Attachments: Proposed Annual Budget and Work Program 2017-2018; Work Plan Communications; Work Plan Planning

Additional Attachments: Memo Financial Considerations; Memo Audited Financial Reports; Basic Financial Statement; Memorandum Internal Control Required Communications; Single Audit Report; Memo Financial Reports March 2017; Indices Financial Reports March 2017; Consultant Expenses by Program; FTEs by Program; Memo Regional Planning Committee

8. ANNOUNCEMENTS

INFORMATION

9. ADJOURNMENT

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: April 27, 2017

Date Posted: May 23, 2017