375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Erin Hannigan, Supervisor, County of Solano

Thursday, May 16, 2019 | **5:05 PM** | **Board Room - 1st Floor**

Association of Bay Area Governments
ABAG Finance Committee

The ABAG Finance Committee may act on any item on the agenda.
The meeting is scheduled to begin at 5:05 p.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at http://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster
Jesse Arreguin, Cindy Chavez, Dave Cortese, Scott Haggerty, Erin Hannigan, Karen Mitchoff, Julie Pierce, David Rabbitt

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:24 p.m. Quorum was not present.

Present: 4 - Arreguin, Haggerty, Mitchoff, and Pierce

Absent: 4 - Chavez, Cortese, Hannigan, and Rabbitt

2. Public Comment

Public comment was not taken.

3. Committee Announcements

There was no committee announcements.

4. Chair's Report

There was no Chair's report.

5. Consent Calendar

5.a. 19-0550 Approval of ABAG Finance Committee Minutes of March 21, 2019

The Committee did not take action on this item.

6. Report on Financial Statements from July 2018 to March 2019 (Unaudited)

Arleicka Conley gave the staff report. The Committee did not take action on this item.

6. 19-0551 Report on ABAG Financial Statements from July 2018 to March 2019 (Unaudited)

7. Report on Contracts and Purchase Requisitions between $20,000 and $50,000 from February to March 2019

Arleicka Conley gave the staff report. The Committee did not take action on this item.

7 19-0552 Report on Contracts and Purchase Requisitions between $20,000 and $50,000 from February to March 2019

8. Report on Investments for March 2019

Cathy Cam gave the staff report. The Committee did not take action on this item.

8. 19-0553 Report on Investments for March 2019

9. Authorization to Terminate Legislative Advocacy Contract with Michael J. Arnold and Associates and to Seek Representation in Sacramento through a Competitive Process

Rebecca Long gave the staff report. The Committee referred this item to the Executive Board without committee recommendation.

9. 19-0464 Authorization to Terminate Legislative Advocacy Contract with Michael J. Arnold and Associates and to seek representation in Sacramento through a competitive process

Chair Mitchoff recessed the meeting at about 5:39 p.m.
Chair Mitchoff reconvened the meeting at about 6:45 p.m.

10. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 6:45 p.m. The next ABAG Finance Committee meeting is on July 18, 2019.