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94105

Meeting Minutes - Final

ABAG Finance Committee

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

Thursday, July 18, 2019

5:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Finance Committee

The ABAG Finance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 5:00 p.m.

Agenda, roster, and webcast available at <https://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 5:08 p.m. Quorum was present.

Present: 7 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Hannigan

2. Public Comment

There was no public comment.

3. Committee Announcements

There were no Committee announcements.

4. Chair's Report

There was no Chair's Report.

5. Finance Committee Consent Calendar

Upon the motion by Pierce and second by Chavez, the Consent Calendar was approved, including minutes of March 21, 2019 and May 16, 2019. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Cortese, Mitchoff, Pierce, and Rabbitt

Absent: 2 - Haggerty, and Hannigan

5.a. [19-0550](#) Approval of ABAG Finance Committee Minutes of March 21, 2019

5.b. [19-0789](#) Approval of ABAG Finance Committee Minutes of May 16, 2019

6. Financial Statements (Unaudited)

Haggerty joined the meeting.

6. [19-0767](#) Report on ABAG Financial Statements from July 2018 to May 2019 (Unaudited)

Mayhew gave the report.

Upon the motion by Pierce and second by Chavez, the Report on Financial Statements from July 2018 to May 2019 (Unaudited), including expenses related to OPEB benefits, was approved. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Hannigan

7. Contracts and Purchase Requisitions between \$20,000 and \$50,000

7. [19-0769](#) Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from April to May 2019

Mayhew gave the report.

Upon the motion by Pierce and second by Rabbitt, the Report on Contracts and Purchase Requisitions between \$20,000 and \$50,000 from April to May 2019 was approved. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Hannigan

8. Investments

8. [19-0770](#) Report on ABAG Investments for May 2019

Mayhew gave the report.

Upon the motion by Pierce and second by Chavez, the Investment Report for May 2019 was approved. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Hannigan

9. ABAG Website Operations and Maintenance

9. [19-0799](#) Authorization to enter into contract with Visual Strategies for Association of Bay Area Governments website operations and maintenance in an amount not to exceed \$150,000 for Fiscal Year 2019/2020

Nick Roethel gave the report.

Upon the motion by Haggerty and second by Pierce, the Finance Committee recommended Executive Board authorization to enter into contract with Visual Strategies for ABAG website operations and maintenance in an amount not to exceed \$150,000 for Fiscal Year 2019/2020. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Hannigan

10. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:33 p.m. The next regular meeting of the ABAG Finance Committee is on September 19, 2019.