375 Beale Street
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94105

Meeting Minutes

ABAG Finance Committee

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

Thursday, September 20, 2018 | **5:05 PM** | **Board Room - 1st Floor**

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

1. Call to Order

Chair Mitchoff called the meeting to order at about 5:18 p.m.

1.a. Roll Call

Present: 7 - Chavez, Cortese, Gupta, Hannigan, Mitchoff, Pierce, and Scharff

Absent: 3 - Campbell Washington, Haggerty, and Rabbitt

1.b. Confirm Quorum

Quorum was present.

1.c. Compensation Announcement

The Clerk of the Board gave the compensation announcement.

2. Public Comment

There was no public comment.

3. Committee Announcements

There were no announcements.

4. Approval of Summary Minutes

18-0720 Approval of ABAG Finance Committee Summary Minutes of July 19, 2018

Upon the motion by Pierce and seconded by Chavez, the ABAG Finance Committee Summary Minutes of July 19, 2018 was approved. The motion carried unanimously by the following vote:

Aye: 7 - Chavez, Cortese, Gupta, Hannigan, Mitchoff, Pierce, and Scharff

Absent: 3 - Campbell Washington, Haggerty, and Rabbitt

5. Report on Financial Statements

18-0721 Report on ABAG Financial Statements from July 2017 to June 2018 (Unaudited)

Upon the motion by Hannigan and seconded by Scharff, the Report on Financial Statements from July 2017 to June 2018 (Unaudited) was approved. The motion carried unanimously by the following vote:

Aye: 8 - Chavez, Cortese, Gupta, Haggerty, Hannigan, Mitchoff, Pierce, and Scharff

Absent: 2 - Campbell Washington, and Rabbitt

6. Report on Contracts and Purchase Requisitions between $20,000 and $50,000

18-0728 Report on ABAG Contracts and Purchase Requisitions between $20,000 and $50,000 from May 2018 to June 2018

Upon the motion by Pierce and seconded by Scharff, the Report on Contracts and Purchase Requisitions between $20,000 and $50,000 from May 2018 to June 2018 was approved. The motion carried unanimously by the following vote:

Aye: 8 - Chavez, Cortese, Gupta, Haggerty, Hannigan, Mitchoff, Pierce, and Scharff

Absent: 2 - Campbell Washington, and Rabbitt

7. Report on Investments

Upon the motion by Hannigan and seconded by Chavez, the Investment Report for June 2018 (Unaudited) and the Investment Report for July 2018 were approved. The motion carried unanimously by the following vote:

Aye: 8 - Chavez, Cortese, Gupta, Haggerty, Hannigan, Mitchoff, Pierce, and Scharff

Absent: 2 - Campbell Washington, and Rabbitt

7.a. 18-0729 Investment Report for June 2018 (Unaudited)

7.b. 18-0730 Investment Report for July 2018

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:40 p.m.

The next regular meeting of the ABAG Finance Committee is on November 15, 2018.