



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Finance Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Pat Eklund, Councilmember, City of Novato

Thursday, September 21, 2023

5:00 PM

Board Room - 1st Floor

**Association of Bay Area Governments
Finance Committee**

The ABAG Finance Committee is scheduled to meet at 5:00 p.m.

Teleconfernece Location(s):

This meeting shall consist of a simultaneous teleconference call at the following location(s):
1516 Kamole Street, Honolulu, HI 96821
14 Black Duck Court, American Canyon, CA 94503

Members of the public may attend in person at 375 Beale Street, Board Room (1st Floor),
San Francisco, California, or remotely via Zoom.

In-person attendees must adhere to posted public health protocols.

Instructions on participating via Zoom available at

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/84087393020>

Or One tap mobile :

+13462487799,,84087393020# US (Houston)

+16699006833,,84087393020# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 840 8739 3020

Meeting webcast available at <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public may submit comments by email at info@bayareametro.gov by 5:00 p.m.
the day before the scheduled meeting date. Include committee or board meeting name and
agenda item number in the subject line. Comments received will be submitted into the record.

Roster

**Susan Hollingsworth Adams, Candace Andersen, Jesse Arreguin,
Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero**

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

Quorum is a majority of ABAG Finance Committee members present.

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chair's Report

- 4a. [23-1126](#) ABAG Finance Committee Chair's Report of September 21, 2023

Action: Information

Presenter: David Rabbitt

5. Consent Calendar

- 5a. [23-1127](#) Approval of ABAG Finance Committee Minutes of July 20, 2023

Action: Approval

Presenter: Clerk of the Board

Attachments: [05a Finance Minutes 20230720 Draft.pdf](#)

6. Investments

- 6a. [23-1129](#) Report on ABAG Investments for Period Ended June 2023 (Unaudited)

Action: Approval

Presenter: Natalie Perkins

Attachments: [06a 1 Summary Sheet ABAG Investments June 23 v1.pdf](#)
[06a 2 Attachment A ABAG Investment Report Detail June 2023.pdf](#)

7. Adjournment / Next Meeting

The next meeting of the ABAG Finance Committee is on November 16, 2023.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.