

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, January 19, 2017, 5:00 p.m. to 6:00 p.m.

Location:

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

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

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**
INFORMATION
- 3. COMMITTEE ANNOUNCEMENTS**
INFORMATION
- 4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON NOVEMBER 17, 2016**
ACTION
Attachment: Summary Minutes of November 17, 2016
- 5. REPORT ON FINANCIAL REPORTS FOR NOVEMBER 2016**
ACTION
Attachments: Financial Reports; Indices
- 6. REPORT ON PAYMENT OF MEMBERSHIP DUES FOR FISCAL YEAR 2016-2017**
INFORMATION
Attachment: Membership Dues

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7. REPORT ON CONTRACTS BETWEEN \$20,000 AND \$50,000

INFORMATION

Attachment: Contracts between \$20,000 and \$50,000

8. PRESENTATION ON PROPOSED NEW JOINT POWERS AUTHORITY—ABAG FINANCE AUTHORITY

INFORMATION

Staff will give a presentation on proposed new joint powers authority [tentatively, ABAG Finance Authority (FA)] to be created by ABAG FAN and ABAG to serve as conduit issuer.

Attachment: ABAG Public Financial Services Program

9. REPORT ON PATRICIA M. JONES SCHOLARSHIP FUND

INFORMATION / ACTION

The Finance and Personnel Committee is requested to establish a matching grant of \$2,500 to the Patricia M. Jones Scholarship Fund with Hagar Services Coalition.

Attachment: Scholarship Fund

10. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Acting Executive Director; Kenneth Moy, Legal Counsel; Courtney Ruby, Finance and Administrative Services Director; Marti Paschal, Administrative Services Director

Employee organization: SEIU Local 1021

11. ADJOURNMENT

The next regular meeting of the ABAG Finance and Personnel Committee is on March 16, 2016.

Submitted:

/s/ Courtney Ruby, Finance and Administrative Services Director

Date Submitted: January 12, 2017

Date Posted: January 13, 2017