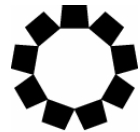


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

FINANCE AND PERSONNEL COMMITTEE

Special Meeting

Friday, July 29, 2016, 1:00 p.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room 109
375 Beale Street
San Francisco, California

Teleconference Locations:

City of Fremont, City Hall, 3300 Capitol Avenue, Fremont, California

Morris House Hotel, 225 South 8th Street, Philadelphia, Pennsylvania

County of Solano, 675 Texas Street, Suite 6500, Fairfield, California

County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, 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. COMMITTEE ANNOUNCEMENTS

3. PUBLIC COMMENT

4. CLOSED SESSION

Public Employee Performance Evaluation

Title: Executive Director

5. CLOSED SESSION

Public Employee Performance Evaluation

Title: Legal Counsel

ABAG Finance and Personnel Committee

July 29, 2016

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6. OPEN SESSION

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR
ACTION**

The Executive Director has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (F&P) and the Executive Board. F&P will report to the Executive Board on its recommended action on this request.

Attachment: Executive Director Compensation

7. OPEN SESSION

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL
ACTION**

The Legal Counsel has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (F&P) and the Executive Board. F&P will report to the Executive Board on its recommended action on this request.

Attachment: Legal Counsel Compensation

8. ADJOURNMENT

Submitted:

/s/ Courtney Ruby, Interim Finance Director

Date Submitted: July 25, 2016

Date Posted: July 28, 2016