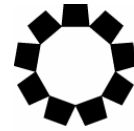


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, December 4, 2014, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

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

Agenda and attachments available at abag.ca.gov

For information, contact Herbert Pike, Finance Director, at (510) 464-7902.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF SEPTEMBER 18, 2014.

ACTION.

Minutes of September 18, 2014 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR SEPTEMBER 2014.

Information/ACTION.

Financial Report for September 2014 is attached.

ABAG Finance and Personnel Committee

December 4, 2014

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5. REPORT ON DIVERSITY AND BUSINESS OPPORTUNITY--FY 2013/14

Information/Action

Attachment: Diversity Report

6. AUDITED FINANCIAL REPORTS FOR ABAG-- JUNE 30, 2014

Information/ACTION

Audited Financial Reports are not yet completed, but are expected to be available at least a week before the meeting. They will be e-mailed prior to the meeting/hard copies will be available at the meeting.

7. CLOSED SESSION

A. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, Brad Paul and Herb Pike.

Employee organization: SEIU Local 1021.

B. Public Employee Performance Evaluation

Title: Executive Director

8. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on Thursday, January 15, 2015.

Submitted:

Herbert Pike, Finance Director

Date: November 18, 2014