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94105

## Meeting Minutes - Draft

### ABAG Finance Committee

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

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Thursday, May 16, 2024

5:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Finance Committee

##### 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

Chair Rabbitt called the meeting to order at about 5:05 p.m. Quorum was present.

**Present:** 6 - Hollingsworth-Adams, Andersen, Arreguin, Eklund, Rabbitt, and Romero

**Absent:** 1 - Ramos

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [24-0600](#) ABAG Finance Committee Chair's Report of May 16, 2024

#### 5. Consent Calendar

Upon the motion by Romero and second by Andersen, the ABAG Finance Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 6 - Hollingsworth-Adams, Andersen, Arreguin, Eklund, Rabbitt, and Romero

**Absent:** 1 - Ramos

5a. [24-0601](#) Approval of ABAG Finance Committee Minutes of March 21, 2024

5b. [24-0602](#) Report on ABAG Investments for period ended March 31, 2024  
(Unaudited)

- 5c. [24-0654](#) Report on Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended March 31, 2024 (Unaudited)

**6. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 5:08 p.m. The next regular meeting of the ABAG Finance Committee is on July 18, 2024.