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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

Thursday, September 19, 2024

5:00 PM

Board Room - 1st Floor

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-Acknowledgement of the Flag / Roll Call / Confirm Quorum

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

Present: 7 - Hollingsworth-Adams, Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

5. Consent Calendar

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

Aye: 7 - Hollingsworth-Adams, Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

- 5a. [24-1069](#) Approval of ABAG Finance Committee Minutes of May 16, 2024
- 5b. [24-1070](#) Report on ABAG Investments for period ended June 30, 2024 (Unaudited)

6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:09 p.m. The next regular meeting of the ABAG Finance Committee is on November 14, 2024.