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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, March 20, 2025

5:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Finance Committee

##### Roster

Susan Adams, Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:13 p.m. Quorum was present.

**Present:** 4 - Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Hollingsworth-Adams

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chair's Report

4a. [25-0324](#) ABAG Finance Committee Chair's Report of March 20, 2025

#### 5. Consent Calendar

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

**Aye:** 4 - Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Hollingsworth-Adams

5a. [25-0325](#) Approval of ABAG Finance Committee Minutes of January 16, 2025

- 5b. [25-0326](#) Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)
- 5c. [25-0327](#) Report on ABAG Investments for period ended December 31, 2024 (Unaudited)

## 6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:16 p.m. The next regular meeting on the ABAG Finance Committee is on April 17, 2025.