



CALL AND NOTICE

REVISED

CALL AND NOTICE OF A SPECIAL MEETING OF THE FINANCE AND PERSONNEL COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Finance and Personnel Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Finance and Personnel Committee as follows:

Special Meeting

Thursday, April 20, 2017, 5:00 p.m. to 6:00 p.m.

Location

Bay Area Metro Center
Board Room
375 Beale Street
San Francisco, California

Committee Members

Karen Mitchoff, Supervisor, County of Contra Costa—*Chair*
Greg Scharff, Mayor, City of Palo Alto—*Vice Chair*
Annie Campbell Washington, Councilmember, City of Oakland
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Erin Hannigan, Supervisor, County of Solano
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Julie Pierce, Councilmember, City of Clayton—*Ex officio*
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*

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

Agenda and attachments and webcast 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. **PUBLIC COMMENT**
INFORMATION

ABAG Finance and Personnel Committee

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3. COMMITTEE ANNOUNCEMENTS

INFORMATION

4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON MARCH 16, 2017

ACTION

5. REPORT ON CONTRACTS BETWEEN \$20,000 AND \$50,000

INFORMATION

6. UPDATE ON PROPOSAL TO CREATE A NEW CONDUIT FINANCING JOINT POWERS AUTHORITY

ACTION

7. REPORT ON PROPOSED BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2017-2018, INCLUDING MEMBERSHIP DUES

ACTION

8. ADJOURNMENT

The next regular meeting of the ABAG Finance and Personnel Committee is on May 18, 2017.

Members of the public shall be provided an opportunity to directly address the ABAG Finance and Personnel Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Karen Mitchoff
Chair, Finance and Personnel Committee

Date Submitted: April 6, 2017

Date Posted: April 18, 2017