



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

Friday, September 9, 2016, 1:00 p.m. to 3:00 p.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room 109
375 Beale Street
San Francisco, California

Teleconference Location:

Touro University, 750 Club Drive, Vallejo, CA

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

Agenda and attachments 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

3. COMMITTEE ANNOUNCEMENTS

Information

4. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Legal Counsel

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6. OPEN SESSION

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR
ACTION**

7. OPEN SESSION

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL
ACTION**

8. ADJOURNMENT

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/ Bill Harrison
Chair, Finance and Personnel Committee

Date Submitted: August 15, 2016

Date Posted: September 6, 2016