



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Finance Committee

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Thursday, January 21, 2021

4:00 PM

Board Room - 1st Floor (REMOTE)

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#### Association of Bay Area Governments Finance Committee

The ABAG Finance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 4:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Cindy Chavez, Karen Mitchoff, David Rabbitt, Belia Ramos

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 4:02 p.m. Quorum was present.

**Present:** 5 - Arreguin, Chavez, Mitchoff, Rabbitt, and Ramos

#### 2. Public Comment

#### 3. Election of Finance Committee Chair and Vice Chair

##### 3.a. [21-0210](#) Election of Finance Committee Chair and Vice Chair

Upon the motion by Rabbitt and second by Chavez, the ABAG Finance Committee elected Mitchoff as Chair and recommended ABAG Executive Board confirmation of the election. The motion passed unanimously by the following vote:

**Aye:** 5 - Arreguin, Chavez, Mitchoff, Rabbitt, and Ramos

#### 4. Committee Member Announcements

#### 5. Chair's Report

##### 5.a. [21-0066](#) ABAG Finance Committee Chair's Report for January 21, 2021

There was no Chair's report.

## 6. Consent Calendar

Upon the motion by Arreguin and second by Chavez, the Consent Calendar was approved. The motion passed unanimously by the following vote:

**Aye:** 5 - Arreguin, Chavez, Mitchoff, Rabbitt, and Ramos

- 6.a. [21-0067](#) Approval of ABAG Finance Committee Minutes of November 19, 2020

## 7. Financial Statements

- 7.a. [21-0068](#) Report on ABAG Financial Statements for period ended October 31, 2020 (Unaudited)

Upon the motion by Ramos and second by Rabbitt, the staff report on ABAG Financial Statements for period ended October 31, 2020 (Unaudited) was approved. The motion passed unanimously by the following vote:

**Aye:** 5 - Arreguin, Chavez, Mitchoff, Rabbitt, and Ramos

## 8. Contracts and Purchase Requisitions

- 8.a. [21-0069](#) Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from July to October 2020

Upon the motion by Ramos and second by Rabbitt, the staff report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from July to October 2020 was approved. The motion passed unanimously by the following vote:

**Aye:** 5 - Arreguin, Chavez, Mitchoff, Rabbitt, and Ramos

## 9. Investments

- 9.a. [21-0070](#) Report on ABAG Investments for October 2020

Upon the motion by Rabbitt and second by Arreguin, the staff report on ABAG Investments for October 2020 was approved. The motion passed unanimously by the following vote:

**Aye:** 5 - Arreguin, Chavez, Mitchoff, Rabbitt, and Ramos

## 10. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 4:11 p.m. The next regular meeting of the ABAG Finance Committee is on March 18, 2020.