



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Finance Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*

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Thursday, April 21, 2022

4:30 PM

REMOTE (In person option available)

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#### Special Meeting

#### 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 4:30 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, Karen Mitchoff, David Rabbitt, Belia Ramos, James Spring

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

Chair Mitchoff called the meeting to order at about 4:30 p.m. Quorum was present.

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

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4.a. [22-0573](#) ABAG Finance Committee Chair's Report for April 21, 2022

Chair Mitchoff gave the report.

#### 5. Consent Calendar

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

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

5.a. [22-0574](#) Approval of ABAG Finance Committee Minutes of March 17, 2022

## 6. Proposed FY 2022-23 Operating Budget and Work Program

6.a. [22-0575](#) Approval of Resolution 08-2022 authorizing the Proposed Fiscal Year (FY) 2022-23 Association of Bay Area Governments (ABAG) Operating Budget and Work Program and refer to the ABAG General Assembly for final review and approval at its annual meeting.

Derek Hansel gave the report.

The following gave public comment: Steve Young, Carlos Romero.

**Upon the motion by Spering and second by Rabbitt, the ABAG Finance Committee recommended that the ABAG Executive Board forward and recommend ABAG General Assembly adoption of ABAG Resolution No. 08-2022-Approval of the Association of Bay Area Governments Fiscal Year 2022-23 Operating Budget and Work Program. The motion passed unanimously by the following vote:**

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

## 7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:07 p.m. The next regular meeting of the ABAG Finance Committee is on May 19, 2022.