



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, June 16, 2022

5:00 PM

HYBRID (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 5:00 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, Karen Mitchoff, David Rabbitt, Belia Ramos, James Spering

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

Chair Mitchoff called the meeting to order at about 5:00 p.m. Quorum was present.

**Present:** 4 - Arreguin, Mitchoff, Ramos, and Spering

**Absent:** 1 - Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4.a. [22-0958](#) ABAG Finance Committee Chair's Report for June 16, 2022

#### 5. Consent Calendar

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

**Aye:** 4 - Arreguin, Mitchoff, Ramos, and Spering

**Absent:** 1 - Rabbitt

- 5.a. [22-1023](#) Approval of ABAG Finance Committee Minutes of May 19, 2022
- 5.b. [22-0783](#) Report on ABAG Investments for period ended February 2022 (Unaudited)

**6. Adjournment / Next Meeting**

Chair Mitchoff adjourned the meeting at about 5:04 p.m. The next regular meeting of the ABAG Finance Committee is on July 21, 2022.