



375 Beale Street
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94105

Meeting Minutes - Final

ABAG Finance Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Pat Eklund, Councilmember, City of Novato

Thursday, May 18, 2023

5:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Finance Committee

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

Candace Andersen, Jesse Arreguin, Pat Eklund, Susan Hollingsworth Adams,
David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at about 5:03 p.m. Quorum was present.

Present: 4 - Andersen, Arreguin, Eklund, and Ramos

Absent: 3 - Hollingsworth-Adams, Rabbitt, and Romero

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [23-0733](#) ABAG Finance Committee Chair's Report of May 18, 2023

5. Consent Calendar

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

Aye: 4 - Andersen, Arreguin, Eklund, and Ramos

Absent: 3 - Hollingsworth-Adams, Rabbitt, and Romero

- 5.a. [23-0731](#) Approval of ABAG Finance Committee Minutes of April 20, 2023

6. Investments

- 6.a. [23-0732](#) Report on ABAG Investments for Period Ended February 2023 (Unaudited)

Natalie Perkins gave the report.

Upon the motion by Andersen and second by Eklund, the ABAG Finance Committee accepted the Report on ABAG Investments for period ended February 2023 (Unaudited). The motion passed unanimously by the following vote:

Aye: 4 - Andersen, Arreguin, Eklund, and Ramos

Absent: 3 - Hollingsworth-Adams, Rabbitt, and Romero

7. Adjournment / Next Meeting

Vice Chair Arreguin adjourned the meeting at about 5:10 p.m. The next regular meeting of the ABAG Finance Committee is on July 20, 2023.