ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 21, 2010, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Est. Time in Minutes			Recommendation
2	1.	**Public Comments**	**Information**
3	2.	**Election of Officers** *Following ABAG's Committee Rules and Procedures, the Committee will elect a Chair and Vice Chair.*	**Action**
3	*3.	**Minutes of the November 19, 2009 Meeting**	**Action**
5	*4.	**Amendments to ABAG's Investment Policy** *The Committee requested staff to update ABAG's Investment Policy to reflect State-mandated caps on mutual fund investments. Additional edits are incorporated.*	**Action**
5	*5.	**Financial Reports – ABAG** *The October November 2009 Financial reports are enclosed with the agenda packet.*	**Action**
10	*6.	**Review of Proposed Work Program, Budget and Membership Dues--FY 2010-2011** *The Committee will make a recommendation to the Executive Board on the proposed FY 10-11 operating budget and membership dues.*	**Action**
10	*7.	**Raise Minimum Threshold for Bringing Purchases and Contract to Executive Board for Pre-Authorization** *The Executive Director recommends an increase in the Executive Director's authority to enter into contracts to $50,000 and to accept grants to $100,000.*	**Information**
		THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
10	8.	**Conference with Legal Counsel—Existing Litigation** *Home Builders Association of Northern California vs ABAG*	
	9.	**Adjournment**	**Action**

* Attachments enclosed with packet.

** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.