ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 18, 2010, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Est. Time in Minutes			Recommendation
	1.	**Call to Order**	
2	2.	**Public Comments**	**Information**
3	*3.	**Minutes of the January 21, 2010 Meeting**	**Action**
5	*4.	**Financial Reports – ABAG** *The December 2009 and January 2010 Financial reports are enclosed with the agenda packet.*	**Action**
3	*5.	**ABAG Support to the Bay Area Council Economic Institute (BACEI)** *As described in the attached staff memo, Executive Board's approval is requested for financial support to BACEI for FY 2010-2011.*	**Action**
2	*6.	**Process for Performance Evaluation of Legal Counsel** *Committee will discuss and decide on proposed process.*	**Action**
		THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
15	7.	**Conference with Legal Counsel—Existing Litigation** *Home Builders Association of Northern California vs ABAG*	**Information**
20	8.	**Public Employee Performance Evaluation** *Title: Executive Director* *Materials for this item will be mailed under separate cover.*	**Action**
	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.