

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 18, 2010, 5:00 p.m.  
 ABAG Conference Room B  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation***</u>
	1. <b>Call to Order</b>	
2	2. <b>Public Comments</b>	<b>Information</b>
3	*3. <b>Minutes of the July 15, 2010 Meeting</b>	<b>Action</b>
5	*4. <b>Financial Reports – ABAG</b> <i>The June and July 2010 Financial reports are enclosed with the agenda packet.</i>	<b>Action</b>
5	**5. <b>Audited Financial Reports for ABAG</b> <i>Auditors from Maze &amp; Associates will present the June 30, 2010 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.</i>	<b>Action</b>
10	*6. <b>Update on Proposed Profiles Project</b> <i>Staff will discuss methods for facilitating participation in ABAG activities by elected officials throughout the region, including web-enabled meetings.</i>	<b>Information/ Action</b>
5	*7. <b>Update on Proposed Regional Facility</b> <i>Staff will present an outline of the consultant's report on the feasibility of a shared regional facility, the formal presentation by the consultant being made to the Executive Board in the evening.</i>	<b>Information</b>
<b>THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b>		
5	7. <b>Conference with Labor Negotiators</b> <i>Agency designated representatives: Patricia Jones, Brian Kirking and Austris Rungis (IEDA) Employee organization: SEIU Local 1021</i>	<b>Information</b>
	8. <b>Adjournment</b>	<b>Action</b>
	* Attachments enclosed with packet. ** Being forwarded to members under separate cover later.	
	*** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.	