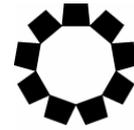


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, January 15, 2015, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

The ABAG Finance and Personnel Committee may take action on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Herbert Pike, Finance Director, at (510) 464-7902.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR; POTENTIAL APPOINTMENT OF REPRESENTATIVE TO ADMINISTRATIVE COMMITTEE

ACTION.

4. APPROVAL OF MINUTES OF DECEMBER 4, 2014.

ACTION.

Minutes of December 4, 2014 meeting attached.

ABAG Finance and Personnel Committee

January 15, 2015

2

5. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR NOVEMBER 2014.

Information/ACTION.

Financial Report for November 2014 is attached.

6. REVIEW OF PROPOSED WORK PROGRAM, BUDGET AND MEMBERSHIP DUES—FY 2015-16

ACTION.

Link to the draft Budget and Workplan for FY 2015-16 is provided along with Summary Budget numbers and the breakdown of proposed dues for Cities and Counties.

7. CLOSED SESSION

A. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, Brad Paul and Herb Pike.

Employee organization: SEIU Local 1021.

B. Public Employee Performance Evaluation

Title: Executive Director

8. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on Thursday, March 19, 2015.

Submitted:

Herbert Pike, Finance Director

Date: January 5, 2015