

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 15, 2015

Members Present

Mayor Bill Harrison
Supervisor Karen Mitchoff
Councilmember Desley Brooks
Supervisor David Cortese
Supervisor Scott Haggerty
Supervisor Mark Luce
Councilmember Julie Pierce
Supervisor David Rabbitt

Jurisdiction

City of Fremont
County of Contra Costa
City of Oakland
County of Santa Clara
County of Alameda
County of Napa
City of Clayton
County of Sonoma

Members Absent

Supervisor John Gioia
Supervisor Dave Pine

County of Contra Costa
County of San Mateo

Officers and Staff Present

Ezra Rapport, Executive Director
Bradford Paul, Asst. Exec. Director
Kenneth Moy, Legal Counsel
Brian Kirking, HR & IT Director
Susan Hsieh, Asst. Finance Director

Guests

Councilmember Pat Eklund
Ken Bukowski, Videographer

City of Novato

1. The meeting was called to order by Mayor Harrison, Committee Chair, at 5:04 pm.
2. There was no public comment.
3. Mayor Bill Harrison was re-elected Chair and Supervisor Karen Mitchoff was re-elected Vice-Chair of the Committee. By consensus of Cortese, Haggerty, Luce, Pierce, and Rabbitt, both candidates were elected.
4. Summary Minutes of the December 4, 2014 meeting were approved. /M/
Luce/S/Pierce/C/approved unanimously.

5. Mr. Rapport presented the financial reports for November 2014.
/M/Mitchoff/S/Luce/C/acceptance of the report unanimously.
6. Mr. Rapport presented the Proposed Work Program, Budget and Membership Dues for FY 2015-2016. The budget is projected to be \$26.7 million, an increase of \$3.1 million from the prior year. The membership dues are projected to be \$1.89 million, an increase of \$75 thousand from the prior year, or an average increase of 4.1 percent. /M/Rabbitt/S/Mitchoff/C/committee recommended Executive Board approval to forward to the full membership at the forthcoming General Assembly.
7. There was no reportable action from Closed Session.
8. Meeting was adjourned at approximately 6:02 pm.

Submitted: Susan Hsieh, Assistant Finance Director

Date: February 20, 2015