

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 16, 2003, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the November 21, 2002 Meeting</b>	<b>Action</b>
5	*3. <b>Financial Reports – ABAG</b> <i>The November 2002 reports are enclosed with the agenda packet. The December reports will be presented at the meeting.</i>	<b>Action</b>
15	*4. <b>Review of Draft Work Program, Budget and Membership Dues--FY 2003-04</b> <i>The Committee will make a recommendation to the Executive Board on the draft FY 2003-04 operating budget and membership dues.</i>	<b>Action</b>
2	5. <b>Travel Approval</b>  <i>Marcia Brockbank, SFEP Director, Carol Thornton, Regional Planner, and Debbi Nichols, SFEP Secretary, to attend the National Estuary Program meeting, Washington, DC, March 16-20. Costs for this travel are covered by the current year Estuary Program budget.</i>	<b>Action</b>
	6. <b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.