



**FINANCE AND PERSONNEL COMMITTEE**

Thursday, January 16, 2014, 5:00 PM

Location:

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

*The ABAG Finance and Personnel Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://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 5, 2013**

ACTION.

*Minutes of December 5, 2013 meeting will be mailed prior to the meeting.*

**5. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2013**

Information/ACTION.

*Financial Reports will be mailed prior to the meeting.*

**6. MODELING AND RESEARCH COORDINATION AT MTC AND ABAG**

Information Only..

*A memorandum will be e-mailed prior to the meeting.*

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**7. REVIEW OF PROPOSED WORK PROGRAM, BUDGET AND MEMBERSHIP DUES—FY 2014-15**

ACTION.

Work Program and Budget will be mailed prior to the meeting.

**8. CLOSED SESSION**

**A. Public Employee Performance Evaluation**

Title: Executive Director

**9. REPORT OUT OF CLOSED SESSION**

**10. ADJOURNMENT**

The next meeting of the Finance and Personnel Committee will be on March 20, 2014.

Submitted:

Herbert Pike, Finance Director

Date: January 7, 2014