

ABAG FINANCE AND PERSONNEL COMMITTEE

Revised Agenda

Thursday, January 17, 2002, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

| Est. Time in <u>Min.</u> | | <u>Recommendation</u> |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 2 | 1. Public Comments | Information |
| 2 | *2. Minutes of the November 15, 2001 Meeting | Action |
| 5 | 3. Election of Officers <i>Following ABAG's committee policies, the Committee will elect a Chair and a Vice Chair.</i> | Action |
| 5 | *4. Financial Reports – ABAG <i>The November 2001 reports are enclosed with the agenda packet. The December reports will be presented at the meeting.</i> | Action |
| 10 | *5. FY 2002-03 Operating Budget and Membership Dues <i>The Committee will make a recommendation to the Executive Board on FY 2002-03 operating budget and membership dues.</i> | Action |
| 2 | 6. Travel Approval <i>Marcia Brockbank, SFEP Director, to attend the National Estuary Program meeting, Washington, DC, March 9-14. Costs for this travel are covered by the current year Estuary Program budget.</i> <i>Carol Thornton, Regional Planner, to attend the National Estuary Program meeting, Washington, DC, March 9-14. Costs for this travel are covered by the current year Estuary Program budget.</i> | Action |
| | 7. Adjournment | Action |
| | * Attachments enclosed with packet. | |