

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 15, 2012, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

	<u>Recommendation</u> **
1. <b>Public Comments</b>	<b>Information</b>
*2. <b>Minutes of the January 19, 2012 Meeting</b>	<b>Action</b>
*3. <b>Financial Reports – ABAG</b> <i>The December 2011 and January 2012 Financial reports are enclosed with the agenda packet.</i>	<b>Action</b>
4. <b>Update on Budget Discussions Regarding Long-Term Funding for Planning and Research</b> <i>An oral report will be provided.</i>	<b>Information</b>
<b>THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b>	
5. <b>Public Employee Performance Evaluation</b> <i>Title: Executive Director</i>	<b>Action/ Information</b>
6. <b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.

\*\* The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.