

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 16, 2006, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

Est. Time in Min.		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the January 19, 2006 Meeting</b>	<b>Action</b>
10	*3. <b>Financial Reports – ABAG</b> <i>The January 2006 reports are enclosed with the agenda packet. The February reports will be presented at the meeting.</i>	<b>Action</b>
5	*4. <b>California Redevelopment Agency Pool (Cal-RAP Program)</b> <i>Staff will present a request for Executive Board consent of Resolution 03-06 authorizing the issuance of up to \$11 million in insured revenue bonds on behalf of the jurisdictions listed in the Resolution.</i>	<b>Action</b>
45	*5. <b>Long-term Strategic Plan Discussion</b> <i>Rick Brown, the consultant hired to support the strategic plan development, will discuss directions and approach for this project with the Committee.</i>	<b>Information /Action</b>
	6. <b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.