

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 17, 2005, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

Est. Time in Min.		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the January 20, 2004 Meeting	Action
10	*3. Financial Reports – ABAG <i>The January 2005 reports are enclosed with the agenda packet. The February reports will be presented at the meeting.</i>	Action
20	*4. Challenges in Funding ABAG Projects <i>Staff will present a discussion on the challenges in finding uninterrupted funding to cover agency staff as projects go through different cycles.</i>	Information
<p>THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.</p>		
15	5. Conference with Legal Counsel – Existing Litigation – [Govt Code Sec. 54956.9(a)] Name of cases: Reyes v. ABAG City of Pacifica v. ABAG et al	Action
	6. Adjournment	Action

* Attachments enclosed with packet.