

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 17, 2011, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation</u> **
2	1. Public Comments	Information
3	*2. Minutes of the January 20, 2011 Meeting	Action
5	*3. Financial Reports – ABAG <i>The December 2010 and January 2011 Financial reports are enclosed with the agenda packet.</i>	Action
5	*4. Update on Proposed Regional Facility <i>Staff will present an oral report on progress toward issuing a request for proposals to provide a site at which ABAG, MTC and the Air District can co-locate. Also, the possible inclusion of BCDC as a partner.</i>	Information
10	*5. Payment of Per Diems to Invited Board Members <i>Staff seeks direction as to the payment of per diem for Board Members invited to other ABAG-sponsored meeting of which they are not a member.</i>	Action
5	6. Delinquent Membership Dues Staff will orally present for discussion the cities with membership dues not yet fully paid.	Information
	7. Adjournment	Action

* 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.