

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 20, 2003, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the January 16, 2003 Meeting	Action
5	*3. Financial Reports – ABAG <i>The January 2003 reports are enclosed with the agenda packet. The February reports will be presented at the meeting.</i>	Action
5	*4. Contract with Financial Auditor <i>Staff will present a summary of proposals received through a competitive bidding process and will ask the Committee to recommend the Executive Board authorize a contract with the most responsive firm.</i>	Action
5	*5. Report on Workers' Comp Claim Settlement <i>A report on the settlement of a workers' comp claim paid in February will be presented.</i>	Action
2	6. Travel Approval <i>Patricia Jones, Assistant Executive Director, and Henry Gardner, Deputy Executive Director, to attend the National Forum for Black Public Administrators (NFBPA) Conference, Fort Lauderdale, April 26-30. Costs for this travel are included in the current year Agency Management travel budget.</i> <i>Peggy Rismanchi, Housing Finance Manager, to attend the National Credit & Bond Financing for Affordable Housing Conference, New Orleans, May 15-16. Costs of this travel are covered by the current year Financial Services budget.</i> <i>Marcus Beverly, Risk Manager, to attend the annual Public Risk &</i>	Action

