

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 21, 2013
 ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

		Recommendation***
1.	Call to Order	
2.	Public Comments	Information
3. 3.a	Election of Committee Chair and Vice-Chair Potential Appointment of Representative to Administrative Committee	Action
4.*	Minutes of January 17, 2013 Meeting	Action
5.*	Financial Reports – ABAG <i>The December 2012 and January 2013 Financial reports will be presented and reviewed.</i>	Action
6.*	Potential Financial Impacts of Affordable Care Act on ABAG <i>Staff will provide an oral report on the potential impacts. The PowerPoint presentation on this subject is attached.</i>	Information
7.*	Allocation of Funds received from Class-Action Settlement <i>Staff requests Committee approval to receive and distribute funds received from two class action settlements.</i>	Action
	THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
8.	Public Employee Performance Evaluation <i>Title: Executive Director</i>	Action/Information
9.	Adjournment	Action
*	Attachments enclosed with packet.	
**	Supporting documentation will be sent under separate cover.	
***	The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.	