

A G E N D A

REVISED

FINANCE AND PERSONNEL COMMITTEE

Monday, May 10, 2010, 3:30 PM
Meeting

Locations

101 8th Street, Oakland, California
400 County Center, Redwood City, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Closed Session**

Public Employee Performance Evaluation
Title: Executive Director

Material for this item was sent to Committee members under separate cover.

5. **Approval of Minutes/Notes***
 - A. January 21, 2010
 - B. March 18, 2010

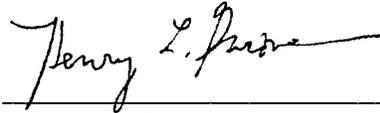
* Indicates attachments.

Finance and Personnel Committee

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- 6. Approval of February and March 2010 Financial Reports***
 - A. February 2010
 - B. March 2010
- 7. Report on Proposed Consolidated Regional Agencies Building**
- 8. Adjournment**



Henry L. Gardner
Secretary-Treasurer

* Indicates attachments.