

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 15, 2008, 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 March 20, 2008 Meeting	Action
10	*3.	Financial Reports – ABAG <i>The March 2008 reports are enclosed with the agenda packet. The April 2008 reports will be sent under separate cover.</i>	Action
10	4.	Process for Performance Evaluation of Legal Counsel <i>Committee will discuss and decide on proposed process.</i>	Action
	5.	Adjournment	Action

* Attachments enclosed with packet.