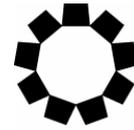


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, May 15, 2014, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Herbert Pike, Finance Director, at (510) 464-7902.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF MARCH 20, 2014.

ACTION.

Minutes of March 20, 2014 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR MARCH 2014.

Information/ACTION.

Financial Report for March 2014 attached.

5. REPORT ON ACTIONS TO IMPROVE IDENTIFICATION AND VERIFICATION OF DIVERSITY AMONGST ABAG'S CONTRACTED SERVICES

Information/ACTION.

Report on proposed actions being taken to identify and verify diversity amongst ABAG's contracted services utilizing certification by other governmental agencies.

ABAG Finance and Personnel Committee

March 20, 2014

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6. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Executive Director

7. REPORT OUT OF CLOSED SESSION

8. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on July 17, 2014.

Submitted:

Herbert Pike, Finance Director

Date: May 7, 2014