

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 17, 2001, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	*1. <b>Minutes of the March 15, 2001 Meeting</b>	Action
5	*2. <b>Financial Reports – ABAG</b> <i>The March 2001 reports are enclosed with the agenda packet. The April reports will be presented at the meeting.</i>	Action
5	3. <b>Enhanced Credit Pool Financing – ABAG</b> <i>Staff will present a request for Executive Board consent to <b>Resolution No. 09-01</b> authorizing issuance of up to \$150,000,000 in “AAA” insured Marks Roos Lease revenue Bonds on behalf of the jurisdictions listed in the Resolution.</i>	Action
5	*4. <b>Management Productivity Enhancement Program (PEP)</b> <i>As a follow-up to the discussion at the last meeting, a PEP is proposed for implementation on July 1, 2001.</i>	Action
5	*5. <b>UC Berkeley Executive Seminar on Strategic Management of Public Organizations</b> <i>The Executive Director requests permission to apply to the Berkeley Executive Seminar, and if selected, to be sponsored by ABAG.</i>	Action
5	6. <b>Travel Approval</b> <i>Eugene Leong, Executive Director, to attend the National Association of Regional Councils (NARC) annual meeting, Omaha, NE, June 2-5. Costs for this travel are covered by the current year Agency Travel budget.</i>	Action

