

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 17, 2012, 5:00 p.m.
Oakland Marriott City Center
Room OCC 201
1001 Broadway
Oakland, CA

	<u>Recommendation</u>
1. Call to Order	<u>**</u>
2. Public Comments	Information
*3. Minutes of the March 15, 2012 Meeting	Action
*4. Financial Reports – ABAG <i>The February and March 2012 Financial reports are enclosed with the agenda packet.</i>	Action
5. Update on ABAG Membership <i>An oral report will be provided.</i>	Information
THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.	
6. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Gov't Code Section 54956.9(b)(1): 1 case	Information
7. Adjournment	Action

* Attachments enclosed with packet.

** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.