

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 18, 2000, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter -- 8th and Oak Streets  
 Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	*1. <u>Minutes of the March 16, 2000 Meeting</u>	Action
5	*2. <u>Financial Reports – ABAG</u> <i>The March 2000 reports are enclosed with the agenda packet. The April reports will be presented at the meeting.</i>	Action
2	*3. <u>Financial Reports – ABAG Finance Corporation</u> <i>Current reports will be presented and summarized.</i>	Information
5	*4. <u>Financial Reports – ABAG PLAN Corporation</u> <i>Current reports will be presented and summarized.</i>	Information
5	*5. <u>Request for Series 2000 Bond Issue Under ABAG’s Windemere Ranch Special Assessment District</u> <i>The Committee will be asked to make a recommendation concerning <b>Resolution 03-00</b> authorizing the issuance of up to \$76 million in additional Bonds under the Agency’s existing Windemere Ranch Assessment District.</i>	Action
2	6. <u>Travel Approval</u> <i>Patricia Jones, Assistant Executive Director, to participate in the Western Council of Governments Meeting, Blaine, Washington, July 26-29, 2000. Costs are included in the current fiscal year, Agency Management Budget.</i>	Action

**THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE**

**ADJOURNMENT OF THE MEETING.**

- 15            Personnel Action: Public Employee Performance Evaluation            Action  
    \*\*7.      *Title: Legal Counsel*
8.      Adjournment            Action

\*    Enclosures enclosed with packet.

\*\*   Enclosures will be sent under separate cover.

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