

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

May 18, 2000

Members Present

Supervisor Mike Rippey, Chair
Supervisor Bill Carroll
Supervisor Mary Griffin
Supervisor Scott Haggerty
Councilmember Gwen Regalia
Vice Mayor Richard Spees

Members Absent

Supervisor Mary King
Mayor Mark Green
Mayor Mary Lou Holt
Mayor George Pettygrove

Officers and Staff Present

Joseph Chan, Finance Director
Patricia Jones, Assistant Executive Director
Eugene Leong, Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. Minutes of the March 16, 2000 meeting were approved as presented. /M/Carroll/S/Griffin/C/
2. Chan summarized the March and April 2000 financial reports for ABAG, /M/Carroll/S/ Griffin/C/ to approve.
3. Chan summarized the March 2000 financial reports for ABAG Finance Corporation. They were accepted as presented.
4. Chan summarized the February 2000 financial reports for ABAG PLAN Corporation. They were accepted as presented.
5. The Committee recommended Executive Board's approval for Resolution 03-00 authorizing the issuance of up to \$76 million in additional Bonds under the Agency's existing Windemere Ranch Assessment District. /M/Griffin/S/Carroll/C/ to approve.

6. Travel Approval: /M/Spees/S/Griffin/C/

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.

7. The performance evaluation for Legal Counsel was postponed to the next meeting in July.

8. The meeting was adjourned at 6:00 p.m.