

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 18, 2006, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the March 16, 2006 Meeting	Action
10	*3. Financial Reports – ABAG <i>The March 2006 reports are enclosed with the agenda packet. The April reports will be presented at the meeting.</i>	Action
5	*4. ABAG Support to the Bay Area Economic Forum (FY 06-07) <i>As described in the attached staff memo, the Committee will be asked to recommend Executive Board’s approval for financial support to the BAEF.</i>	Action
5	*5. Tranter-Leong Internship Program Status Report <i>A report on funding, investment as well as future plans for the Program will be presented.</i>	Information
10	*6. Process and Schedule for Performance Evaluation of Legal counsel <i>The Committee will discuss the process and schedule for the annual performance evaluation of Legal Counsel.</i>	Action
15	7. Long-term Strategic Plan Development <i>A status report on the development of a five-year strategic plan will be presented.</i>	Information/ Action
	8. Adjournment	Action

* Attachments enclosed with packet.