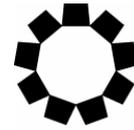


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **FINANCE AND PERSONNEL COMMITTEE**

Thursday, May 21, 2015, 5:00 PM

Location:

Joseph P. Bort MetroCenter  
Association of Bay Area Governments  
101 8<sup>th</sup> Street, Conference Room B  
Oakland, California

*The ABAG Finance and Personnel Committee may take action on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Charles Adams, Interim Finance Director, at (510) 464-7906.*

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

Information.

#### **3. APPROVAL OF MINUTES OF MARCH 19, 2015**

ACTION.

*Minutes of March 19, 2015 meeting attached.*

#### **4. INTRODUCTION OF INTERIM FINANCE DIRECTOR CHARLES ADAMS**

Information.

*Staff report regarding Mr. Adams' qualifications is attached.*

#### **5. PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR MARCH 2015**

Information/ACTION.

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*Financial Report for March 2015 is attached.*

**6. REPORT ON PAYMENT OF MEMBERSHIP DUES FY 14-15**

Information.

*Staff report is attached.*

**7. BARC BUDGET REQUEST FY 15-16**

Information/ACTION.

*Budget worksheet is attached.*

**8. RENEWAL OF LINE OF CREDIT WITH BANK OF THE WEST**

ACTION.

*Staff report is attached.*

**9. FINANCIAL SUPPORT TO THE BAY AREA COUNCIL ECONOMIC INSTITUTE FOR FY 15-16**

ACTION.

*Staff report is attached.*

**10. ORAL REPORT ON SCO AUDIT AND MTC AUDIT**

Information.

**11. ORAL REPORT ON INTERAGENCY AGREEMENT WITH MTC**

Information.

**12. CLOSED SESSION**

**A. Conference With Labor Negotiators**

**Agency designated representatives: Brian Kirking and Brad Paul**

**Employee organization: SEIU Local 1021**

**B. Public Employee Performance Evaluation**

Title: Executive Director

**13. ADJOURNMENT**

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The next meeting of the Finance and Personnel Committee will be on  
Thursday, July 16, 2015.

Submitted:

Charles Adams, Interim Finance Director

Date: May 5, 2015