

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, July 17, 2003, 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. Public Comments	Information
2	*2. Minutes of the May 15, 2003 Meeting	Action
5	*3. Financial Reports – ABAG <i>The May 2003 reports are enclosed with the agenda packet. The preliminary year-end reports for June 2003 will be presented at the meeting.</i>	Action
2	*4. ABAG Investment Policy <i>As required by California Government Code Section 53646, staff will ask the Committee to reaffirm ABAG's Investment Policy.</i>	Action
2	*5. Local Agency Investment Fund (LAIF) <i>Due to recent staff changes, authorized signers for the ABAG investment account at LAIF needs to be updated. The Committee will be asked to recommend Executive Board's approval for the enclosed resolution required by LAIF.</i>	Action
2	6. Travel Approval <i>Eugene Leong, Executive Director, to attend the International City/County Management Association (ICMA) 89th Annual Conference to be held in Charlotte, NC, September 21-24. Costs of this travel are included in the current fiscal year Agency Management budget.</i> <i>Reaffirm the Chair's approval for Debbi Nichols, Estuary Program Secretary, to attend the National Estuary Program Education/Outreach Workshop to be held in New Orleans, June 24-28. Costs of this travel are included in the current year Estuary Program 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.**

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| 20 | 7. | Personnel Matter—Legal Counsel Performance Review
<i>The Committee will discuss the Legal Counsel’s performance review
and a recommendation will be made to the Executive Board.</i> | Action |
| | 8. | Adjournment | Action |

The Committee may or may not take action on any item on this agenda.

* Attachments enclosed with packet.