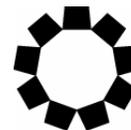


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REVISED

FINANCE AND PERSONNEL COMMITTEE

Special Meeting

Friday, September 9, 2016, 1:00 p.m. to 3:00 p.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room 109
375 Beale Street
San Francisco, California

Teleconference Location:

Touro University, 750 Club Drive, Vallejo, CA

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. PUBLIC COMMENT

Information

3. COMMITTEE ANNOUNCEMENTS

Information

4. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Legal Counsel

ABAG Finance and Personnel Committee

September 9, 2016

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6. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR

ACTION

The Executive Director has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (FP) and the Executive Board. FP will report to the Executive Board on its recommended action on this request.

Attachment: Executive Director Compensation

7. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL

ACTION

The Legal Counsel has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (FP) and the Executive Board. FP will report to the Executive Board on its recommended action on this request.

Attachment: Legal Counsel Compensation

8. ADJOURNMENT

Submitted:

/s/ Courtney Ruby, Interim Finance Director

Date Submitted: August 15, 2016

Date Posted: September 6, 2016