ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, September 19, 2013, 5:00 PM

Location:
Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

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 Herbert Pike, Finance Director, at (510) 464 7902.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**

   Information.
3. **APPROVAL OF MINUTES OF MAY 16, 2013**

   ACTION.

   Attachment: Minutes of May 16, 2013
4. **PRESENTATION AND REVIEW OF FINANCIAL REPORT FOR APRIL, MAY AND JUNE 2013**

   Information/ACTION.

   Attachment: Financial Reports
5. **REPORT ON DIVERSITY AND BUSINESS OPPORTUNITY FOR FY 2012/13**

   Information/ACTION.

   Attachment: Diversity Report
6. **PROCESS AND SCHEDULE FOR PUBLIC EMPLOYEE PERFORMANCE EVALUATION: LEGAL COUNSEL**

   Information/ACTION.

7. CLOSED SESSION

A. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One case

B. Conference with Legal Counsel—Existing Litigation

Government Code Section 54956.9(d)(1)

Name of cases:

Bay Area Citizens v. ABAG et al.

Building Industry Association Bay Area v. ABAG et al.

Communities for a Better Environment et al. v. MTC et al.

C. Labor Negotiations with SEIU Local 1021

D. Public Employee Performance Evaluation: Executive Director

8. REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on November 21, 2013.

Submitted:

Herbert Pike, Finance Director

Date: September 6, 2013