

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 21, 2000, 5:10 p.m.
ABAG Conference Room
MetroCenter -- 8th and Oak Streets
Oakland, CA

Est. Time in Min.			<u>Recommendation</u>
2	*1.	<u>Minutes of the July 20, 2000 Meeting</u>	Action
5	*2.	<u>Financial Reports – ABAG</u> <i>The July 2000 reports are enclosed with the agenda packet. The August reports will be presented at the meeting.</i>	Action
2	*3.	<u>Financial Reports – ABAG Finance Corporation</u> <i>Current reports will be presented and summarized.</i>	Information
5	*4.	<u>Financial Reports – ABAG PLAN Corporation</u> <i>Current reports will be presented and summarized.</i>	Information
5	*5.	<u>Report on Diversity and Business Opportunities—FY00</u> <i>The Executive Director will present the annual Diversity and Business Opportunities Report for FY 99-00</i>	Action
<p>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.</p>			
15	**6.	<u>Personnel Action: Public Employee Performance Evaluation</u> <i>Title: Legal Counsel</i>	Action
	7.	<u>Adjournment</u>	Action

* Enclosures enclosed with packet.

** Enclosures will be sent under separate cover.