

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

September 21, 2000

### Members Present

Supervisor Mike Rippey, Chair  
Supervisor Bill Carroll  
Mayor Mark Green  
Supervisor Scott Haggerty  
Mayor Mary Lou Holt  
Supervisor Mary King  
Councilmember Gwen Regalia  
Vice Mayor Richard Spees

### Members Absent

Supervisor Mary Griffin  
Mayor George Pettygrove

### Officers and Staff Present

Joseph Chan, Finance Director  
Patricia Jones, Assistant Executive Director  
Eugene Leong, Executive Director  
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:10 p.m.

1. Minutes of the July 20, 2000 meeting were approved as presented. /M/Carroll/S/Green/C/
2. Chan summarized the July and August 2000 financial reports for ABAG. /M/Haggerty/S/Regalia /C/ to approve.
3. Chan summarized the July 2000 financial reports for ABAG Finance Corporation. They were accepted as presented.
4. Chan summarized the June 2000 financial reports for ABAG PLAN Corporation. They were accepted as presented.
5. Leong presented the Diversity and Business Opportunities Report for FY 99-00. Committee recommended the report for Executive Board's approval. /M/Carroll/S/Green/C/
6. The Committee met in closed session to discuss the performance evaluation for Legal Counsel. Reconvening in open session, a recommendation on compensation was made to the Executive Board. /M/Carroll/S/Spees/C/

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7. The meeting was adjourned at 6:00 p.m.

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