

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 16, 2006, 5:00 p.m.

ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the September 21, 2006 Meeting	Action
15	*3. Audited Financial Reports for ABAG <i>Auditors from Maze & Associates will present the June 30, 2006 audited financial reports for ABAG. Executive Board's approval is requested for these reports.</i>	Action
10	*4. Financial Reports – ABAG <i>The September 2006 reports are enclosed with the agenda packet. The October 2006 reports will be sent under separate cover.</i>	Action
15	*5. Proposed Membership Dues Assessment Rates—FY 07-08 <i>In response to a request from the Administrative Committee, staff will present recommendations on changes in membership dues assessment rates.</i>	Action
15	6. Review of Annual Performance Evaluation Process for the Executive Director <i>The Chair will present a proposed Executive Director Performance Evaluation Questionnaire. At the January 2007 meeting, the Committee will review the Executive Director's performance during the past year as well as proposed goals and objectives for the coming year.</i>	Action
	7.. Adjournment	Action

* Enclosures enclosed with packet.