

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

November 18, 2010

Members Present

Supervisor Scott Haggerty, Chair
Supervisor David Cortese
Mayor Mark Green
Supervisor Mike Kerns, Vice Chair
Supervisor Barbara Kondylis
Vice Mayor Peter McHugh

Jurisdiction

County of Alameda
County of Santa Clara
City of Union City
County of Sonoma
County of Solano
City of Milpitas

Members Absent

Supervisor Susan Adams
Supervisor Rose Jacobs Gibson
Supervisor John Gioia
Mayor A. Sepi Richardson

County of Marin
County of San Mateo
County of Contra Costa
City of Brisbane

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Brian Kirking, IT Director
Herbert Pike, Finance Director
Susan Hsieh, Assistant Finance Director

Guests/Presenters

Cory Biggs, Maze & Associates
Austris Rungis, IEDA

- 1) The meeting was called to order at 5:00 p.m.
- 2) There was no public comment.
- 3) Summary Minutes of the September, 2010 meeting were approved.
/M/McHugh/S/Green/C/approved.
- 4) Pike provided an overview of the August and September Financial Reports.
/M/McHugh/S/Kerns/C/approved.

- 5) Pike commenced discussion of the audited ABAG financial statement, the ABAG single audit and the Memorandum on Internal Controls and Required Communication. Mr. Biggs of Maze & Associates, ABAG's external auditor, also spoke on the reports and responded to questions from the Committee. /M/McHugh/S/Kerns/C/approved.
- 6) Kirking presented an information report on methods for facilitating participation in ABAG activities by elected officials and other interested parties throughout the region, including web-enabled training meetings.
- 7) Jones presented an outline of the consultant's report on the feasibility of a shared regional facility. This was an information report with the formal report to be presented to the Executive Board by the consultant at the evening meeting.
- 8) In CLOSED SESSION, there was a conference with the Agency's labor negotiators. .
- 9) Meeting adjourned at 5:53 p.m.