



ABAG

AGENDA

REVISED

FINANCE AND PERSONNEL COMMITTEE

Wednesday, November 21, 2012, 11:00 AM to 12:00 PM

Special Meeting

Location

ABAG, 101—8th Street, Conference Room B, Oakland, CA

Teleconference Location

4221 Littleworth Way, San Jose, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

*The ABAG Finance and Personnel Committee may act
on any item on this agenda.*

1. **Call to Order/Confirm Quorum**
2. **Closed Session (continued from November 15, 2012 meeting)**
Public Employee Performance Evaluation
Title: Executive Director
3. **Public Comment**
4. **Adjournment**

A handwritten signature in black ink, appearing to read "Ezra Rapport", written over a horizontal line.

Ezra Rapport
Secretary-Treasurer

November 16, 2012

Date