



## Finance Committee Meeting

May 15, 2013  
10:30am – 1:00pm

101 8<sup>th</sup> Street  
Oakland, CA  
Conference Room C

*Teleconference Location:*

Participant	Member City	State	Street Address
Emma Karlen	Milpitas	CA	455 e. Calaveras

## AGENDA

1. Call to Order – Roll Call
2. Public Comments
3. Approval of Minutes – May 16, 2012 (**Action**)
4. 2012 Audited Financial Statements and Memorandum of Internal Controls (**Action**)  
Herb Pike, ABAG CFO
5. Investment Report – Review and Discussion  
Herb Pike, ABAG CFO
6. Quarterly Financial Highlight Report – All Funds (QE March 2013)  
Herb Pike, ABAG CFO - Jim Hill, PLAN Risk Manager
7. Review of Preliminary Administrative Budget and Comparison to Prior Year (**Action**)  
Herb Pike, ABAG CFO - Jim Hill, PLAN Risk Manager
8. Other Business
9. Adjourn