



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Finance Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*

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Thursday, September 15, 2022

5:00 PM

HYBRID (In person option available)

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#### Association of Bay Area Governments Finance Committee

The ABAG Finance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 5:00 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, Karen Mitchoff, David Rabbitt, Belia Ramos, James Spering

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:00 p.m. Quorum was present.

**Present:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4.a. [22-1296](#) ABAG Finance Committee Chair's Report for September 15, 2022

#### 5. Consent Calendar

Upon the motion by Spering and second by Rabbitt, the ABAG Finance Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

5.a. [22-1124](#) Approval of ABAG Finance Committee Minutes of June 16, 2022

#### 6. Contracts and Purchase Orders

- 6.a. [22-1297](#) Report on ABAG Contracts and Purchase Orders between \$20,000 and \$200,000 from January 2022 to June 2022

Derek Hansel gave the report.

**Upon the motion by Arreguin and second by Ramos, the ABAG Finance Committee approved the report on ABAG Contracts and Purchase Orders between \$20,000 and \$200,000 from January 2022 to June 2022. The motion passed unanimously by the following vote:**

**Aye:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

## 7. Investments

- 7.a. [22-1299](#) Report on ABAG Investments for period ended April 2022 (Unaudited)

Kyung Hee Howard gave the report.

**Upon the motion by Rabbitt and second by Arreguin, the ABAG Finance Committee approved the report on ABAG Investments for period ended April 2022 (Unaudited). The motion passed unanimously by the following vote:**

**Aye:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

- 7.b. [22-1449](#) Report on ABAG Investments for period ended June 2022 (Unaudited)

**Upon the motion by Ramos and second by Spering, the ABAG Finance Committee approved the report on ABAG Investments for period ended June 2022 (Unaudited). The motion passed unanimously by the following vote:**

**Aye:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:07 p.m.