



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Thursday, May 19, 2022

5:00 PM

REMOTE (In person option available)

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: 3 - Mitchoff, Rabbitt, and Ramos

Absent: 2 - Arreguin, and Spering

2. Public Comment

3. Election of Finance Committee Chair and Vice Chair

3.a. [22-0778](#) Election of Finance Committee Chair and Vice Chair

The following gave public comment: Dave Hudson.

Upon the motion by Rabbitt and second by Ramos, the ABAG Finance Committee elected Karen Mitchoff, Supervisor, County of Contra Costa, as Chair. The motion passed unanimously by the following vote:

Aye: 3 - Mitchoff, Rabbitt, and Ramos

Absent: 2 - Arreguin, and Spering

4. Committee Member Announcements

5. Chair's Report

- 5.a. [22-0779](#) ABAG Finance Committee Chair's Report for May 19, 2022

6. Consent Calendar

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

Aye: 3 - Mitchoff, Rabbitt, and Ramos

Absent: 2 - Arreguin, and Spering

- 6.a. [22-0780](#) Approval of ABAG Finance Committee Minutes of April 21, 2022

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:06 p.m. The next special meeting of the ABAG Finance Committee is on June 16, 2022. The next regular meeting of the ABAG Finance Committee is on July 21, 2022.