Meeting Minutes - Draft

ABAG Finance Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Pat Eklund, Councilmember, City of Novato

Thursday, July 17, 2025	5:05 PM	Board Room - 1st Floor

Association of Bay Area Governments
Finance Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Madera County Board of Supervisors Office, 200 W. 4th Street, Suite 4100,
Madera, California 93637
City of San Jose, 200 E. Santa Clara Street, City Manager's Conference Room, 17th Floor,
Room #1734, San Jose, CA 95113

Roster
Susan Adams, Betty Duong, Pat Eklund, Lisa Motoyama, David Rabbitt, Belia Ramos,
Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:16 p.m. Quorum was present.

Present: 6 - Hollingsworth-Adams, Eklund, Motoyama, Rabbitt, Ramos, and Romero

Absent: 1 - Duong

2. Public Comment

3. Committee Announcements

4. Chair's Report

25-0665   ABAG Finance Committee Chair's Report of July 17, 2025

5. Consent Calendar

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

Aye: 6 - Hollingsworth-Adams, Eklund, Motoyama, Rabbitt, Ramos, and Romero

Absent: 1 - Duong

5a.   25-0666   Approval of ABAG Finance Committee Minutes of April 17, 2025

5b.   25-0667   Report on ABAG Investments for period ended March 31, 2025
                           (Unaudited)

5c.   25-0994   Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments
                           (ABAG) Statement of Revenues and Expenses for the period ended March
                           31, 2025 (Unaudited)

6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:19 p.m. The next regular meeting of the ABAG Finance Committee is on September 18, 2025.