



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Finance Committee

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

Thursday, March 20, 2025

5:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Finance Committee

Roster

Susan Adams, Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:13 p.m. Quorum was present.

Present: 4 - Eklund, Rabbitt, Ramos, and Romero

Absent: 1 - Hollingsworth-Adams

2. Public Comment

3. Committee Announcements

4. Chair's Report

4a. [25-0324](#) ABAG Finance Committee Chair's Report of March 20, 2025

5. Consent Calendar

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

Aye: 4 - Eklund, Rabbitt, Ramos, and Romero

Absent: 1 - Hollingsworth-Adams

5a. [25-0325](#) Approval of ABAG Finance Committee Minutes of January 16, 2025

- 5b. [25-0326](#) Report on Fiscal Year (FY) 2024-25 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)
- 5c. [25-0327](#) Report on ABAG Investments for period ended December 31, 2024 (Unaudited)

6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:16 p.m. The next regular meeting on the ABAG Finance Committee is on April 17, 2025.