



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Finance Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Erin Hannigan, Supervisor, County of Solano*

Thursday, March 19, 2020

5:00 PM

Board Room - 1st Floor

Cancelled

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, Cindy Chavez, Dave Cortese, Scott Haggerty, Erin Hannigan, Karen Mitchoff,
Julie Pierce, David Rabbitt, Belia Ramos

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

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [20-0408](#) ABAG Finance Committee Chair's Report

Action: Information

Presenter: Karen Mitchoff

5. Consent Calendar

5.a. [20-0403](#) Approval of ABAG Finance Committee Minutes of January 16, 2020

Action: Approval

Presenter: Clerk of the Board

6. Financial Statements

- 6.a. [20-0404](#) Report on ABAG Financial Statements for period ended December 31, 2019 (Unaudited)

Action: Approval

Presenter: Brian Mayhew

7. Contracts and Purchase Requisitions

- 7.a. [20-0405](#) Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from November 2019 to February 2020

Action: Approval

Presenter: Brian Mayhew

8. Investments

- 8.a. [20-0406](#) Report on ABAG Investments for December 2019

Action: Approval

Presenter: Brian Mayhew

9. Contracts

- 9.a. [20-0407](#) Authorization for ABAG Executive Board approval of a five-year contract with Crowe LLP to provide the Association of Bay Area Governments annual financial and compliance audit services, with two one-year renewal options, subject to annual budgetary approval; the contract amount for Fiscal Year 2019-20 is not to exceed \$434,688; the estimated total amount of the five-year contract with a 2.5 percent inflation assumption is \$2,039,501

Action: Approval

Presenter: Brian Mayhew

10. ABAG Finance Authority for Nonprofit Corporations

- 10.a. [20-0445](#) Adoption of Resolution No. 06-2020 Recognition of Potential Transfer of Board Duties from ABAG Finance Authority for Nonprofit Corporations to the Advancing California Finance Authority and Related Matters Thereto

Action: Approval

Presenter: Brian Mayhew

11. Operating Budget

- 11.a. [20-0470](#) Report on Proposed ABAG Operating Budget for Fiscal Year 2020-2021, including Membership Dues

Action: Information

Presenter: Brian Mayhew

12. Adjournment / Next Meeting

The next special meeting of the ABAG Finance Committee is on April 16, 2020.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.