



ASSOCIATION  
OF BAY AREA  
GOVERNMENTS

Bay Area Metro Center  
375 Beale Street, Suite 700  
San Francisco, CA 94105  
415.820.7900  
[www.abag.ca.gov](http://www.abag.ca.gov)

*Jesse Arreguin, President*  
Mayor, City of Berkeley

*Belia Ramos, Vice President*  
Supervisor, Napa County

*David Rabbit*  
*Immediate Past President*  
Supervisor, Sonoma County

*Karen Mitchoff*  
*Chair, Regional*  
*Planning Committee*  
Supervisor, Contra Costa County

*Jesse Arreguin*  
*Chair, Legislation Committee*  
Mayor, City of Berkeley

*Karen Mitchoff,*  
*Chair, Finance Committee*  
Supervisor, Contra Costa County

## Call and Notice of a Special Meeting of the ABAG Finance Committee

Date: Thursday, June 16, 2022

Time: 5:00 p.m.

Meeting Location: HYBRID (In person option available)

## State of Emergency Declaration

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/87163783303>

Or One tap mobile :

US: +13462487799,,87163783303# or +16699006833,,87163783303#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 871 6378 3303

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*"9".

## Call and Notice of a Special Meeting of the ABAG Finance Committee

Thursday, June 16, 2022

Page 2

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

### Special Meeting

As Chair of the ABAG Finance Committee, I am calling a Special Meeting of the ABAG Finance Committee for June 16, 2022, at 5:00 p.m. The meeting location is HYBRID (In person option available).

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Committee Announcements
4. Chair's Report
  - a. ABAG Finance Committee Chair's Report for June 16, 2022
5. Consent Calendar
  - a. Approval of ABAG Finance Committee Minutes of May 19, 2022
  - b. Report on ABAG Investments for period ended February 2022 (Unaudited)
6. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.



Karen Mitchoff  
Chair

June 9, 2022