



Call and Notice

ABAG Finance Committee

Thursday, April 23, 2020

5:05 PM

Bay Area Metro Center (Remotely)

Call and Notice of a Special Meeting of the Finance Committee of the Association of Bay Area Governments

As Chair of the ABAG Finance Committee, I am calling a special meeting of the ABAG Finance Committee as follows:

The ABAG Finance Committee will be meeting on April 23, 2020, 5:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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>

Attendee Link: <https://bayareametro.zoom.us/j/99107098660>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 99 107 098 660

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

Members of the public may participate by phone or Zoom or may submit comments by email at 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.

Date and Time

Thursday, April 23, 2020, 5:05 p.m.

Location

Bay Area Metro Center (Remotely)

The ABAG Finance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 5:05 p.m.

Agenda, roster and webcast available at <https://abag.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

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- 1. Call to Order / Roll Call / Confirm Quorum**
- 2. Public Comment**
Information
- 3. Committee Member Announcements**
Information
- 4. Chair's Report**
 - a. ABAG Finance Committee Chair's Report**
Information
- 5. Consent Calendar**
 - a. Approval of ABAG Finance Committee Minutes of January 16, 2020**
Approval
- 6. Financial Statements**
 - a. Report on ABAG Financial Statements for period ended December 31, 2019 (Unaudited)**
Approval
- 7. Contracts and Purchase Requisitions**
 - a. Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from November 2019 to February 2020**
Approval
 - b. Authorization for 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**
Approval
- 8. Investments**
 - a. Report on ABAG Investments for December 2019**
Approval
- 9. ABAG Finance Authority for Nonprofit Corporations**
 - a. Adoption of Resolution No. 06-2020 Acknowledging and Accepting Transfer of Administrative Responsibilities, Duties, and Obligations from ABAG Finance Authority for Nonprofit Corporations to Advancing California Finance Authority**
Approval

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10. Operating Budget and Work Program

a. Approval of Proposed ABAG Operating Budget and Work Program for Fiscal Year 2020-2021

Approval

11. Adjournment / Next Meeting

The next regular meeting of the ABAG Finance Committee is on May 21, 2020.

Members of the public shall be provided an opportunity to directly address the ABAG Finance Committee concerning any item described in this notice before or during the Finance Committee's consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:

/s/ Karen Mitchoff
Chair

Date: April 17, 2020