



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Finance Committee

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*

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Thursday, November 17, 2022

5:00 PM

HYBRID (In person option available)

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#### 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, Karen Mitchoff, David Rabbitt, Belia Ramos, James Sperring

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:01 p.m. Quorum was present.

Present: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Sperring

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4.a. [22-1642](#) ABAG Finance Committee Chair's Report for November 17, 2022

#### 5. Consent Calendar

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

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Sperring

5.a. [22-1643](#) Approval of ABAG Finance Committee Minutes of September 15, 2022

#### 6. Investments

- 6.a. [22-1646](#) Report on ABAG Investments for period ended August 2022 (Unaudited)

Cathy Cam gave the report.

**Upon the motion by Rabbitt and second by Ramos, the ABAG Finance Committee approved the staff report on ABAG Investments for period ended August 2022 (Unaudited). The motion passed unanimously by the following vote:**

**Aye:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

## 7. Financial Audit

- 7.a. [22-1724](#) Report on the Association of Bay Area Governments (ABAG) Financial Statements and Accompanying Reports for Fiscal Year 2021-2022

Derek Hansel and Kathy Lai gave the report.

**Upon the motion by Spering and second by Rabbitt, the ABAG Finance Committee accepted the staff report and recommended ABAG Executive Board approval of the Financial Statements and Accompanying Reports for Fiscal Year 2021-22 and the reappointment of the firm Crow LLP for the Fiscal Year 2022-23 annual external audit. The motion passed unanimously by the following vote:**

**Aye:** 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:18 p.m. The next regular meeting of the ABAG Finance Committee will be announced.