



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Finance Committee

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Thursday, March 16, 2023

5:00 PM

Board Room - 1st Floor

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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

Candace Andersen, Jesse Arreguin, Pat Eklund, David Rabbitt, Belia Ramos

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

Chair Rabbitt called the meeting to order at about 5:07 p.m. Quorum was present.

**Present:** 5 - Andersen, Arreguin, Eklund, Rabbitt, and Ramos

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

##### 4.a. [23-0381](#) ABAG Finance Committee Chair's Report for March 16, 2023

Chair Rabbitt gave the report.

#### 5. Consent Calendar

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

**Aye:** 5 - Andersen, Arreguin, Eklund, Rabbitt, and Ramos

##### 5.a. [23-0383](#) Approval of ABAG Finance Committee Minutes of January 19, 2023

## 6. Investments

- 6.a. [23-0384](#) Report on ABAG Investments for period ended December 31, 2022 (Unaudited)

Natalie Perkins gave the report.

**Upon the motion by Ramos and second by Andersen, the ABAG Finance Committee accepted the Report on ABAG Investments for period ended December 31, 2022 (Unaudited). The motion passed unanimously by the following vote:**

**Aye:** 5 - Andersen, Arreguin, Eklund, Rabbitt, and Ramos

## 7. ABAG Structural Deficit

- 7.a. [23-0434](#) Consideration of ABAG Structural Deficit and Direction to Staff

Derek Hansel gave the report.

## 8. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:55 p.m. The next regular meeting of the ABAG Finance Committee is on May 18, 2023.