

Association of Bay Area Governments

Executive Board

April 20, 2023

Agenda Item 7.a.

Proposed FY 2023-24 Operating Budget and Work Program

Subject

Approval of Resolution No. 11-2023 authorizing the Proposed Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting

Background:

According to Article XI.B of the Association of Bay Area Governments (ABAG) Bylaws, at least 45 days prior to the annual meeting of the General Assembly, the Executive Director submits to the Executive Board a proposed budget and work program, including annual membership fee and assessment schedules, summary of revenue and expense, actual and projected, for the current and next fiscal years.

The Executive Board reviews the proposed budget and work program, amending as necessary, and submits them to the General Assembly for review and adoption.

The Executive Board monitors the execution of the budget and work program and the Executive Director manages all expenses, subject to the control of the Executive Board.

At its meeting on April 20, 2023, the ABAG Finance Committee is expected to receive a report on the proposed Budget and Work Program for Fiscal Year 2022-23 and to forward a recommendation to the Executive Board.

The Finance Committee summary sheet with proposed operating budget, proposed membership dues, resolution, proposed budget work program, and presentation are attached.

Recommended Action:

The ABAG Executive Board is requested forward and recommend ABAG General Assembly adoption of ABAG Resolution No. 11-2023—Approval of the Association of Bay Area Governments Fiscal Year 2023-24 Operating Budget and Work Program.

Attachments:

A. Summary Sheet, Finance Committee

Reviewed:



Andrew Fremier