



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Finance Committee

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Thursday, April 20, 2023

5:00 PM

Board Room - 1st Floor

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#### Special Meeting

#### Association of Bay Area Governments Finance Committee

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

President Arreguin called the meeting to order at about 5:06 p.m. Quorum was present.

**Present:** 4 - Andersen, Arreguin, Eklund, and Ramos

**Absent:** 1 - Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4.a. [23-0630](#) ABAG Finance Committee Chair's Report for April 20, 2023

#### 5. Consent Calendar

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

**Aye:** 4 - Andersen, Arreguin, Eklund, and Ramos

**Absent:** 1 - Rabbitt

- 5.a. [23-0631](#) Approval of ABAG Finance Committee Minutes of March 16, 2023

## 6. Operating Budget and Work Program

- 6.a. [23-0632](#) 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

**Upon the motion by Arreguin and second by Ramos, the ABAG Finance Committee recommended that the ABAG Executive Board 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. The motion passed unanimously by the following vote:**

**Aye:** 4 - Andersen, Arreguin, Eklund, and Ramos

**Absent:** 1 - Rabbitt

## 7. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 5:22 p.m. The next regular meeting of the ABAG Finance Committee is on May 18, 2023.