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94105

## Meeting Minutes - Draft

### ABAG Finance Committee

*Chair, David Rabbitt, Supervisor, County of Sonoma*  
*Vice Chair, Pat Eklund, Councilmember, City of Novato*

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Thursday, September 21, 2023

5:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Finance Committee

##### Roster

Susan Hollingsworth Adams, Candace Andersen, Jesse Arreguin,  
Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero

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

Chair Rabbitt called the meeting to order at about 5:04 p.m. Quorum was present.

**Present:** 6 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Hollingsworth-Adams

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4a. [23-1126](#) ABAG Finance Committee Chair's Report of September 21, 2023

#### 5. Consent Calendar

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

**Aye:** 6 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Hollingsworth-Adams

5a. [23-1127](#) Approval of ABAG Finance Committee Minutes of July 20, 2023

#### 6. Investments

**6a.**     [23-1129](#)     Report on ABAG Investments for Period Ended June 2023 (Unaudited)

Natalie Perkins gave the report.

**Upon the motion by Romero and second by Andersen, the ABAG Finance Committee accepted the Report on ABAG Investments for period ended June 2023 (unaudited). The motion passed unanimously by the following vote:**

**Aye:** 6 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Hollingsworth-Adams

**7. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 5:09 p.m. The next regular meeting of the ABAG Finance Committee is on November 16, 2023.