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94105

Meeting Minutes - Draft

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Erin Hannigan, Supervisor, County of Solano

Thursday, January 16, 2020

5:00 PM

Board Room - 1st Floor

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, Cindy Chavez, Dave Cortese, Scott Haggerty, Erin Hannigan, Karen Mitchoff,
Julie Pierce, David Rabbitt, Belia Ramos

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

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

Present: 6 - Arreguin, Chavez, Cortese, Haggerty, Pierce, and Ramos

Absent: 3 - Hannigan, Mitchoff, and Rabbitt

2. Public Comment

There was no public comment.

3. Committee Member Announcements

There were no Committee Member announcements.

4. Election of Finance Committee Chair and Vice Chair

4.a. [20-0153](#) Election of Finance Committee Chair and Vice Chair

Upon the motion by Arreguin and second by Chavez, Mitchoff was nominated as Chair and Hannigan as Vice Chair. The motion to elect Mitchoff as Chair and Hannigan as Vice Chair passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Cortese, Haggerty, Pierce, and Ramos

Absent: 3 - Hannigan, Mitchoff, and Rabbitt

5. Chair's Report

5.a. [20-0154](#) ABAG Finance Committee Chair's Report

There was no Chair's Report.

6. Consent Calendar

Upon the motion by Chavez and second by Pierce, the Consent Calendar was approved, including minutes of November 21, 2019. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Cortese, Haggerty, Pierce, and Ramos

Absent: 3 - Hannigan, Mitchoff, and Rabbitt

6.a. [20-0155](#) Approval of ABAG Finance Committee Minutes of November 21, 2019

7. Financial Statements

7.a. [20-0156](#) Report on ABAG Financial Statements for period ended October 31, 2019 (Unaudited)

Raymond Woo gave the report.

Upon the motion by Chavez and second by Pierce, the Report on ABAG Financial Statements for period ended October 31, 2019 (Unaudited) was approved. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Cortese, Haggerty, Pierce, and Ramos

Absent: 3 - Hannigan, Mitchoff, and Rabbitt

8. Contracts and Purchase Requisitions

8.a. [20-0157](#) Report on Contracts and Purchase Requisitions between \$20,000 and \$50,000 from September to October 2019

Arleicka Conley gave the report.

Upon the motion by Pierce and second by Ramos, the Report on Contracts and Purchase Requisitions between \$20,000 and \$50,000 from September to October 2019 was approved. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Cortese, Haggerty, Pierce, and Ramos

Absent: 3 - Hannigan, Mitchoff, and Rabbitt

9. Investments

9.a. [20-0158](#) Report on ABAG Investments for October 2019

Kyung Hee Howard gave the report.

Upon the motion by Pierce and second by Ramos, the Report on ABAG Investments for October 2019 was approved. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Cortese, Haggerty, Pierce, and Ramos

Absent: 3 - Hannigan, Mitchoff, and Rabbitt

10. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 5:09 p.m. The next regular meeting of the ABAG Finance Committee is on March 19, 2020.