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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*

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Thursday, July 16, 2020

5:05 PM

Remote

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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 5:05 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 / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:23 p.m. Quorum was present.

**Present:** 9 - Arreguin, Chavez, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, and Ramos

#### 2. Public Comment

There was no public comment.

#### 3. Committee Member Announcements

There were no Committee member announcements.

#### 4. Chair's Report

4.a. [20-1037](#) Finance Committee Chair's Report for July 16, 2020

There was no Chair's report.

#### 5. Consent Calendar

Upon the motion by Pierce and second by Arreguin, the Consent Calendar was approved. The motion passed unanimously by the following vote:

**Aye:** 9 - Arreguin, Chavez, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, and Ramos

- 5.a. [20-1038](#) Approval of Finance Committee Minutes of May 21, 2020

## 6. Operating Budget

- 6.a. [20-1039](#) Amendment No. 1 to the ABAG Operating Budget for Fiscal Year 2020-21

Brian Mayhew gave the report.

**Upon the motion by Arreguin and second by Pierce, the ABAG Finance Committee recommended ABAG Executive Board approval of Amendment No. 1 to the ABAG Operating Budget for Fiscal Year 2020-21. The motion passed unanimously by the following vote:**

**Aye:** 9 - Arreguin, Chavez, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, and Ramos

## 7. Audit

- 7.a. [20-1095](#) Approval of Audit Work Plan for Fiscal Year ending June 30, 2020

Arleicka Conley and Kathy Lai gave the report.

**Upon the motion by Pierce and second by Haggerty, the ABAG Finance Committee recommended ABAG Executive Board approval of the Audit Work Plan for Fiscal Year ending June 30, 2020. The motion passed unanimously by the following vote:**

**Aye:** 8 - Arreguin, Chavez, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Cortese

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:59 p.m. The next regular meeting of the ABAG Finance Committee is on September 17, 2020.