



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Finance Committee

Thursday, May 20, 2021

5:00 PM

Board Room - 1st Floor (REMOTE)

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, Karen Mitchoff, David Rabbitt, Belia Ramos, James Spering

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:00 p.m. Quorum was present.

Present: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

Absent: 1 - Chavez

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [21-0705](#) ABAG Finance Committee Chair's Report for May 14, 2021

5. Consent Calendar

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

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

Absent: 1 - Chavez

5.a. [21-0706](#) Approval of ABAG Finance Committee Minutes of April 15, 2021

6. Financial Statements

- 6.a. [21-0707](#) Report on ABAG Financial Statements for period ended March 31, 2021 (Unaudited)

Brian Mayhew gave the report.

Upon the motion by Rabbitt and second by Ramos, the ABAG Finance Committee accepted the staff report on ABAG Financial Statements for period ended March 31, 2021. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

Absent: 1 - Chavez

7. Contracts and Purchase Requisitions

- 7.a. [21-0708](#) Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$200,000 from January to March 2021

Brian Mayhew gave the report.

Upon the motion by Spering and second by Arreguin, the ABAG Finance Committee accepted the staff report on Contracts and Purchase Requisitions between \$20,000 and \$200,000 from January 2021 to March 2021. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

Absent: 1 - Chavez

8. Investments

- 8.a. [21-0709](#) Report on ABAG Investments for February 2021

Brian Mayhew gave the report.

Upon the motion by Spering and second by Rabbitt, the ABAG Finance Committee accepted the staff report on ABAG Investments for February 2021. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

Absent: 1 - Chavez

9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:11 p.m. The next regular meeting of the ABAG Finance Committee is on May 20, 2021.