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94105

## Meeting Minutes - Final

### ABAG Finance Committee

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

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Thursday, January 17, 2019

5:05 PM

Board Room - 1st Floor

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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.,  
or immediately following the preceding ABAG committee meeting.  
Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.  
For information, contact Clerk of the Board at (415) 820-7913.

#### Finance Committee Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair  
Erin Hannigan, Supervisor, County of Solano—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
Dave Cortese, Supervisor, County of Santa Clara  
Scott Haggerty, Supervisor, County of Alameda  
Julie Pierce, Councilmember, City of Clayton  
David Rabbitt, Supervisor, County of Sonoma

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:28 p.m. Quorum was present.

**Present:** 6 - Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 1 - Hannigan

#### 2. Public Comment

There was no public comment.

#### 3. Committee Announcements

There were no committee member announcements.

#### 4. Election of Finance Committee Chair and Vice Chair

Chair Mitchoff opened the floor for nominations for Committee Chair and Vice Chair. Haggerty nominated and Pierce seconded Mitchoff for Committee Chair and Hannigan as Committee Vice Chair. There were no other nominations. Nominations for Committee Chair and Vice Chair were closed. Mitchoff was elected Committee Chair and Hannigan as Committee Vice Chair unanimously by the following vote:

Aye: Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: Hannigan

[19-0040](#)

Election of Finance Committee Chair and Vice Chair

#### 5. Approval of Minutes

**Upon the motion by Haggerty and second by Rabbitt, the minutes of November 15, 2018 was approved. The motion passed unanimously by the following vote:**

**Aye:** 6 - Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 1 - Hannigan

[18-1141](#)

Approval of Finance Committee Minutes of Meeting on November 15, 2018

#### 6. Report on Financial Statements (Unaudited)

Arleicka Conley gave the staff report.

**Upon the motion by Rabbitt and second by Pierce, the Report on ABAG Financial Statements from July to November 2018 (Unaudited) was accepted. The motion passed unanimously by the following vote:**

**Aye:** 6 - Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 1 - Hannigan

[18-1145](#)

ABAG Financial Statements from July to November 2018 (Unaudited)

## 7. Report on Contracts and Purchase Requisitions

Arleicka Conley gave the staff report.

**Upon the motion by Pierce and second by Haggerty, the Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from July to September 2018 was accepted. The motion passed unanimously by the following vote:**

**Aye:** 6 - Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 1 - Hannigan

[18-1142](#) ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from July to September 2018

## 8. Report on Investments

Cathy Cam gave the staff report.

**Upon the motion by Haggerty and second by Chavez the Investment Report for November 2018 was accepted. The motion passed unanimously by the following vote:**

**Aye:** 6 - Chavez, Cortese, Haggerty, Mitchoff, Pierce, and Rabbitt

**Absent:** 1 - Hannigan

[18-1143](#) Investment Report for November 2018

## 9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:35 p.m.

The next regular meeting of the ABAG Finance Committee is on March 21, 2019.