



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Finance Committee

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

Thursday, September 19, 2019

5:30 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 5:30 p.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, California

Teleconference Location

County Government Center, 70 W. Hedding Street, 1st Floor, Room 157, San Jose, California

Roster

Jesse Arreguin, Cindy Chavez, Dave Cortese, Scott Haggerty, Erin Hannigan, Karen Mitchoff,
Julie Pierce, David Rabbitt

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:33 p.m. The following Committee member participated by teleconference: Cortese. Quorum was present.

Present: 7 - Arreguin, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Chavez

2. Public Comment

There was no public comment.

3. Committee Announcements

There were no Committee member announcements.

4. Chair's Report

There was no Chair's report.

5. Consent Calendar

Upon the motion by Pierce and second by Arreguin, the Consent Calendar was approved, including the minutes of July 18, 2019. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Cortese, Hannigan, Mitchoff, and Pierce

Absent: 3 - Chavez, Haggerty, and Rabbitt

- 5.a. [19-0973](#) Approval of ABAG Finance Committee Minutes of July 18, 2019

6. Report on Year End Financial Statements (Unaudited)

- 6.a. [19-0974](#) Report on ABAG Unaudited Financial Statements for Fiscal Year Ended June 30, 2019

Arleicka Conley and Raymond Woo gave the staff report.

Upon the motion by Hannigan and second by Pierce, the Report on Unaudited Financial Statements for Fiscal Year Ended June 30, 2019 was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Cortese, Hannigan, Mitchoff, and Pierce

Absent: 3 - Chavez, Haggerty, and Rabbitt

7. Report on Contracts and Purchase Requisitions between \$20,000 and \$50,000

- 7.a. [19-0975](#) Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$50,000 from April to June 2019

Haggerty and Rabbitt joined the meeting.

There was no staff report.

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

Aye: 7 - Arreguin, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Chavez

8. Report on Investments

8.a. [19-0976](#) Report on Investments for June 2019

Cathy Cam gave the staff report.

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

Aye: 7 - Arreguin, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Chavez

9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:39 p.m. The next meeting of the ABAG Finance Committee is on November 21, 2019.