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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, May 21, 2020

5:05 PM

Board Room - 1st Floor (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 5:00 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 / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:05 p.m. Quorum was present.

**Present:** 8 - Chavez, Cortese, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Arreguin

#### 2. Public Comment

There was no public comment.

#### 3. Committee Member Announcements

There were no committee member announcements.

#### 4. Chair's Report

4.a. [20-0672](#) Finance Committee Chair's Report

There was no Chair's report.

#### 5. Consent Calendar

Upon the motion by Pierce and second by Hannigan, the ABAG Finance Committee approved the Consent Calendar, including minutes of April 23, 2020. The motion passed unanimously by the following vote:

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

**Absent:** 1 - Arreguin

5.a. [20-0673](#) Approval of Finance Committee Minutes of April 23, 2020

## 6. Contracts and Purchase Requisitions

6.a. [20-0687](#) Authorization to amend a contract with Visual Strategies for Association of Bay Area Governments website operations and maintenance in an amount not to exceed \$72,000 for Fiscal Year 2020-2021

**Upon the motion by Hannigan and second by Pierce, the ABAG Finance Committee recommended that the Executive Board authorize amending a contract with Visual Strategies for ABAG website operations and maintenance in an amount not to exceed \$72,000 for Fiscal Year 2020-2020. The motion passed unanimously by the following vote:**

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

**Absent:** 1 - Arreguin

## 7. Investments

7.a. [20-0676](#) Report on ABAG Investments for period ended February 2020

**Upon the motion by Pierce and second by Chavez, the ABAG Finance Committee approved the report on ABAG investments for period ended February 2020. The motion passed unanimously by the following vote:**

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

**Absent:** 1 - Arreguin

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:15 p.m. The next meeting of the ABAG Finance Committee is on July 16, 2020.