



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Finance Committee

Thursday, April 15, 2021

5:00 PM

Board Room - 1st Floor (REMOTE)

**Association of Bay Area Governments
Finance Committee
Special Meeting**

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: 6 - Arreguin, Chavez, Mitchoff, Rabbitt, Ramos, and Spering

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [21-0489](#) ABAG Finance Committee Chair's Report for April 15, 2021

5. Consent Calendar

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

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

Absent: 1 - Rabbitt

5.a. [21-0488](#) Approval of ABAG Finance Committee Minutes of March 18, 2021

6. Operating Budget and Work Program

- 6.a. [21-0405](#) Report on Proposed ABAG Operating Budget and Work Program for Fiscal Year 2021-2022

Brian Mayhew and Raymond Woo gave the report.

Upon the motion by Spering and second by Arreguin, the ABAG Finance Committee recommended that the ABAG Executive Board forward and recommend ABAG General Assembly adoption of ABAG Resolution No. 05-2021—Approval of the Association of Bay Area Governments Fiscal Year 2021-22 Operating Budget, and that in the Fall staff report on a reserve policy, membership dues restructuring, and OPEB liability refinancing. The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Chavez, Mitchoff, Rabbitt, Ramos, and Spering

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:38 p.m. The next regular meeting of the ABAG Finance Committee is on May 20, 2021.