



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Thursday, January 20, 2022

5:00 PM

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. [22-0096](#) ABAG Finance Committee Chair's Report for January 20, 2022

There was no Chair's report.

5. Consent Calendar

Upon the motion by Spering and second by Rabbitt, 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. [22-0097](#) Approval of ABAG Finance Committee Minutes of November 18, 2021

6. Financial Statements

- 6.a. [22-0099](#) Report on ABAG Financial Statements for Period Ended October 31, 2021 (Unaudited)

Raymond Woo gave the report.

Upon the motion by Ramos and second by Arreguin, the ABAG Finance Committee approved the staff report on ABAG Financial Statements for period ended October 31, 2021 (Unaudited). 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. [22-0098](#) Report on ABAG Contracts and Purchase Requisitions between \$20,000 and \$200,000 from September to October 2021

Raymond Woo gave the report.

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

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

Absent: 1 - Chavez

8. Investments

- 8.a. [22-0100](#) Report on ABAG Investments for Period Ended October 2021 (Unaudited)

Catherine Cam gave the report.

Upon the motion by Arreguin and second by Spering, the ABAG Finance Committee approved the staff report on ABAG Investments for period ended October 2021 (Unaudited). 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 5:19 p.m. The next regular meeting of the ABAG Finance Committee is on March 17, 2022.