



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Thursday, June 16, 2022

5:00 PM

HYBRID (In person option available)

Special Meeting

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, 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: 4 - Arreguin, Mitchoff, Ramos, and Spering

Absent: 1 - Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [22-0958](#) ABAG Finance Committee Chair's Report for June 16, 2022

5. Consent Calendar

Upon the motion by Ramos and second by Spering, the ABAG Finance Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 4 - Arreguin, Mitchoff, Ramos, and Spering

Absent: 1 - Rabbitt

- 5.a. [22-1023](#) Approval of ABAG Finance Committee Minutes of May 19, 2022
- 5.b. [22-0783](#) Report on ABAG Investments for period ended February 2022 (Unaudited)

6. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:04 p.m. The next regular meeting of the ABAG Finance Committee is on July 21, 2022.