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94105

Meeting Minutes - Draft

ABAG Finance Committee

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Pat Eklund, Councilmember, City of Novato

Thursday, March 21, 2024

5:00 PM

Board Room - 1st Floor

Association of Bay Area Governments Finance Committee

Roster

Susan Hollingsworth Adams, Candace Andersen, Jesse Arreguin,
Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 5:01 p.m. Quorum was present.

Present: 6 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

Absent: 1 - Hollingsworth-Adams

2. Election of ABAG Finance Committee Chair and Vice Chair

2a. [24-0027](#) Election of ABAG Finance Committee Chair and Vice Chair

Upon the motion by Andersen and second by Eklund, the ABAG Finance Committee elected David Rabbitt, Supervisor, County of Sonoma, as Chair of the ABAG Finance Committee and Pat Eklund, Councilmember, City of Novato, as Vice Chair of the ABAG Finance Committee. The motion passed unanimously by the following vote:

Aye: 6 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

Absent: 1 - Hollingsworth-Adams

3. Public Comment

4. Committee Member Announcements

5. Chair's Report

5a. [24-0297](#) ABAG Finance Committee Chair's Report of March 21, 2024

6. Consent Calendar

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

Aye: 6 - Andersen, Arreguin, Eklund, Rabbitt, Ramos, and Romero

Absent: 1 - Hollingsworth-Adams

- 6a. [24-0024](#) Approval of ABAG Finance Committee Minutes of November 16, 2023
- 6b. [24-0025](#) Report on ABAG Investments for period ended December 31, 2023 (Unaudited)
- 6c. [24-0026](#) Report on Fiscal Year (FY) 2023-24 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended December 31, 2023 (Unaudited)

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:06 p.m. The next regular meeting of the ABAG Finance Committee is on May 16, 2024.