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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*

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Thursday, April 17, 2025

5:05 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Finance Committee

##### Roster

Susan Adams, Betty Duong, Pat Eklund, David Rabbitt, Belia Ramos, Carlos Romero

#### 1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:14 p.m. Quorum was present.

**Present:** 5 - Hollingsworth-Adams, Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Duong

#### 2. Public Comment

#### 3. Committee Announcements

#### 4. Chair's Report

4a. [25-0498](#) ABAG Finance Committee Chair's Report of April 17, 2025

#### 5. Consent Calendar

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

**Aye:** 5 - Hollingsworth-Adams, Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Duong

5a. [25-0499](#) Approval of ABAG Finance Committee Minutes of March 20, 2025 and April 11, 2025

#### 6. Budget and Work Program

- 6a. [25-0500](#) Adoption of Resolution No. 07-2025 authorizing the Proposed Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting

Derek Hansel gave the report.

**Upon the motion by Eklund and second by Ramos, the ABAG Finance Committee recommended that the ABAG Executive Board forward and recommend ABAG General Assembly adoption of ABAG Resolution No. 7-2025—Approval of the Association of Bay Area Governments Fiscal Year 2025-26 Operating Budget and Work Program. The motion passed unanimously by the following vote:**

**Aye:** 5 - Hollingsworth-Adams, Eklund, Rabbitt, Ramos, and Romero

**Absent:** 1 - Duong

## **7. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 5:23 p.m. The next meeting of the ABAG Finance Committee is on May 15, 2025.