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## 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, January 16, 2025

5:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Finance Committee

##### Roster

Susan Hollingsworth Adams, Pat Eklund  
David Rabbitt, Belia Ramos, Carlos Romero

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

Chair Rabbitt called the meeting to order at about 5:10 p.m. Quorum was present.

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

#### 2. Election of ABAG Finance Committee Chair and Vice Chair

2a. [25-0022](#) Election of ABAG Finance Committee Chair and Vice Chair

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

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

#### 3. Public Comment

#### 4. Committee Member Announcements

#### 5. Chair's Report

5a. [25-0023](#) ABAG Finance Committee Chair's Report of January 16, 2025

There was no Chair's Report.

## 6. 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

- 6a. [25-0024](#) Approval of ABAG Finance Committee Minutes of November 14, 2024

## 7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:15 p.m. The next regular meeting of the ABAG Finance Committee is on March 20, 2025.