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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, July 20, 2023

5:00 PM

Board Room - 1st Floor

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#### Special Meeting

#### Association of Bay Area Governments Finance Committee

##### Roster

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

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

President Arreguin called the meeting to order at about 5:05 p.m. Quorum was present.

**Present:** 6 - Andersen, Arreguin, Eklund, Hollingsworth-Adams, Ramos, and Romero

**Absent:** 1 - Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

4.a. [23-0987](#) ABAG Finance Committee Chair's Report of July 20, 2023

#### 5. Consent Calendar

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

**Aye:** 6 - Andersen, Arreguin, Eklund, Hollingsworth-Adams, Ramos, and Romero

**Absent:** 1 - Rabbitt

5.a. [23-0988](#) Approval of ABAG Finance Committee Minutes of May 18, 2023

## 6. Investments

6.a. [23-0989](#) Report on ABAG Investments for Period Ended April 2023 (Unaudited)

Natalie Perkins gave the report.

**Upon the motion by Andersen and second by Ramos, the ABAG Finance Committee accepted the Report on ABAG Investments for period ended February 2023 (Unaudited). The motion passed unanimously by the following vote:**

**Aye:** 6 - Andersen, Arreguin, Eklund, Hollingsworth-Adams, Ramos, and Romero

**Absent:** 1 - Rabbitt

## 7. Adjournment / Next Meeting

President Arreguin adjourned the meeting at about 5:10 p.m. The next regular meeting of the ABAG Finance Committee is on September 21, 2023.