

Association of Bay Area Governments

Executive Board

March 21, 2024

Agenda Item 5.e.

Election of ABAG Finance Committee Chair and Vice Chair

Subject:

Ratification of Election of ABAG Finance Committee Chair and Vice Chair

Background:

According to the ABAG Bylaws, Article IX, F.:

The President, subject to the advice and consent of the Executive Board, shall appoint committees and determine the committees' structure, charge, size and membership. Committees may be established to consider any matter within the jurisdiction of the Association. Committees shall operate according to the policies adopted by the Executive Board, and shall submit their reports and recommendations to the Executive Board. Committees shall meet on the call of their chairpersons, who shall be (1) an elected official or the elective or appointive officer of the City and County of San Francisco appointed by the Mayor of the City and County of San Francisco to the Executive Board or General Assembly, and (2) a member of such committee; and who shall be elected by the members of each committee. At the initial meeting of each committee, and annually thereafter at the first committee meeting following January 1 of each year, the committees shall elect their chairpersons and such other officers as may be specified. Committee chairpersons shall be subject to confirmation by the Executive Board. Unless otherwise authorized by the Executive Board, committees of the Association shall be advisory.

On March 21, 2024, the ABAG Finance Committee is expected to vote to elect a Chair and Vice Chair.

At its meeting on March 21, 2024, the ABAG Executive Board will receive a report on the ABAG Finance Committee's election of Chair and Vice Chair.

Issues:

None

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Recommended Action:

The ABAG Executive Board is requested to ratify the election of ABAG Finance Committee Chair and Vice Chair, as reported.

Attachments:

None

Reviewed:

A handwritten signature in black ink, appearing to read "Andrew Fremier". The signature is fluid and cursive, with the first name "Andrew" written in a larger, more prominent script than the last name "Fremier".

Andrew Fremier