

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

July 20, 2006

### Members Present

Supervisor Peter McHugh, Chair  
Mayor Mark Green, Vice Chair  
Councilmember David Cortese  
Supervisor Rose Jacobs Gibson  
Supervisor John Gioia  
Supervisor Scott Haggerty  
Councilmember Steve Rabinowitsh  
Councilmember Gwen Regalia

### Jurisdiction

County of Santa Clara  
City of Union City  
City of San Jose  
County of San Mateo  
County of Contra Costa  
County of Alameda  
City of Santa Rosa  
City of Walnut Creek

### Members Absent

Mayor James Spring  
City of Suisun City

### Officers and Staff Present

Joseph Chan, Finance Director  
Henry Gardner, Executive Director  
Patricia Jones, Assistant Executive Director  
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the May 18, 2006 meeting were approved as presented. /M/Regalia/S/Gibson /C/
3. Chan summarized the May and preliminary June 30, 2006 year-end financial reports for ABAG. They were approved as presented. /M/Gibson/S/Rabinowitsh/C/
4. The Committee met in closed session pursuant to Government Code Sec. 54957 and completed its performance evaluation of Legal Counsel.
5. Meeting was adjourned at 6:00 p.m.