## Teleconference Meeting of the Executive Committee of the Board of Directors of the ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

Offices of the Association of Bay Area Governments Joseph P. Bort MetroCenter 101 Eighth Street - Oakland, CA

March 30, 2016 • 10:30 AM

## **AGENDA**

- **1.** Call to Order (*Introductions and confirm quorum*).
- **2.** Public Comment.
- **3.\*** Minutes of the Authority Executive Committee Meetings of November 18 and December 14, 2015.
- **4.\*** Report on ABAG FAN Business Plan and Request for Qualifications.
- **5.** Other Business of the Authority
- **6.** Adjourn

The Committee may take any action on any item on this agenda

This agenda and related materials may be found at: http://www.abag.ca.gov/meetings/financeauthority.html