

**Teleconference Meeting of the
Executive Committee of the Board of Directors of the
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS
A Joint Powers Authority of California Cities and Counties
Offices of the Association of Bay Area Governments
Joseph P. Bort MetroCenter - First Floor Conference Room
101 Eighth Street - Oakland, CA**

Wednesday 21 January 2015 • 10:30 a.m.

AGENDA

1. Call to Order (*Introductions*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meetings of 16 July and 6 August 2014.
- 4.* Consideration of a final application for Authority authorization of up to an aggregate \$13.5 million in multiple series of privately placed conduit tax-exempt bonds on behalf of the City and County of San Francisco for Presidio Knolls School.
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>

* Enclosures