

**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 Fighth Street - Oakland, CA**

SUMMARY MINUTES

Wednesday 21 January 2015

Members & Alternates Present

Chuck Lomeli	County of Solano
Paul Cocking	County of Sonoma
Paul McDonough	County of Santa Clara

(All Above Committee Members attended by phone.)

Authority Staff

Clarke Howatt, ABAG Public Finance Director/Secretary to the Authority

Invited Presenters & Guests

Michelle Sexton, Esq., Rosales Law Partnership
Joshua Winter, Western Solutions Inc.
Michael Melliere Esq., Ice Miller LLP
Jennifer Adams, Klein, DeNatale and Goldner
Alfonso Orsini, Presidio Knolls School
Matt Koidin, Presidio Knolls School
Gillian Wilson, Presidio Knolls School
Kevin Herr, BBVA Compass Bank

Members of the Public

None.

i. Call to Order

The meeting was called to order by Treasurer Lomeli at 10:34 a.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meeting of 16 July and 6 August 2014 were approved. /M/ McDonough /S/ Lomeli / roll call – 3 ayes/ 0 nay.

4. Resolution No. 15-01

The Committee approved a final application, including Resolution No. 15-01, for 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 the Presidio Knolls School. /M/ McDonough /S/ Cocking / roll call – 3 ayes/ 0 nays.

5. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 10:55 a.m.

Respectfully submitted,



Peggy Caruso
Acting Secretary