

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

BOARD OF DIRECTORS

Special Meeting

Tuesday, February 3, 2015, 10:00 AM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street
Oakland, California

Teleconference Locations:

Chuck Lomeli
Treasurer/Tax Collector
Solano County
County Government Center
675 Texas Street, Suite 1900
Fairfield, CA 94533

Jonathan Kadlec
Auditor Controller Treasurer Tax Collector
Sonoma County
County Fiscal Building
585 Fiscal Drive, Suite 100
Santa Rosa, CA 95403

David Sundstrom
Auditor Controller Treasurer Tax Collector
Sonoma County
County Fiscal Building
585 Fiscal Drive, Suite 100
Santa Rosa, CA 95403

Paul McDonough
Securities Analyst
Santa Clara County
County Government Center
70 West Hedding Street, East Wing, 2nd Floor
San Jose, CA 95110

ABAG Finance Authority for Nonprofit Corporations

February 3, 2015

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The ABAG Finance Authority for Nonprofit Corporations may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

3. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: Special Counsel

Attachment: (To be sent under separate cover.)

4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

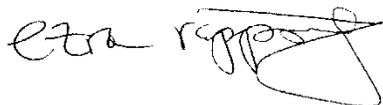
The City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

Attachment: (To be sent under separate cover.)

5. REPORT OUT OF CLOSED SESSION

6. ADJOURNMENT

Submitted:



Ezra Rapport, President

Date Submitted: February 2, 2015

Date Posted: February 2, 2015