

**Special 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 - Conference Room B
101 Eighth Street - Oakland, CA**

March 16, 2015 •10:30 AM

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

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

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

AGENDA

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meetings of February 3, 2015.
- 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.

* Supporting documents will be sent separately and no later than Friday, March 13.

- 5.* **Closed Session**
Public Employee Appointment
Title: Acting General Counsel
- 6.* Adoption of Resolution 15-03 ratifying prior FAN Executive Committee Resolutions:
10-01 through and including 10-15;
11-01 through and including 11-16;
12-01 through and including 12-19;
13-01 through and including 13-13;
14-01 through and including 14-17;
and 15-01.
- 7.* Adoption of Resolution 15-04 authorizing the recordation of a Notice of Cessation of Special Tax Levy with respect to a parcel previously annexed to the Rincon Hill CFD.
8. Other Business of the Authority.
9. 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>

* Supporting documents will be sent separately and no later than Friday, March 13.