

**Teleconference Special 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**

**Friday 10 April 2015 • 10:30 a.m.**

**AGENDA**

1. Call to Order (*Introductions*).
2. Public Comment.
- 3.\* Minutes of the Authority Executive Committee Meeting of 16 March 2015.
- 4.\* Consideration of a request from Acacia Creek, including Resolution No. 15-05, for amendment of legal documents governing the Authority's 2013 financings for Acacia Creek, including extending the current initial interest rate period.
- 5.\* Consideration of Resolution No. 15-06, determining time for a regular meeting of the Executive Committee to be held on April 13, 2015 at 9:00 a.m.
6. Other Business of the Authority.
7. 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>

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\* Enclosures