

**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**

SUMMARY MINUTES

Monday 13 April 2015

Members & Alternates Present

Chuck Lomeli	County of Solano
Jonathan Kadlec	County of Sonoma
Paul McDonough	County of Santa Clara

(All Above Committee Members attended by phone.)

Staff Present

Peggy Caruso, ABAG Interim Financial Services Director/Acting Secretary to the Authority

Invited Presenters & Guests

Brad Weaver, Sonoma Country Day School
Katie Murphy, Board Chair, Sonoma Country Day School
Ronald Robinson, US Bank
Andrea de la Fuente, US Bank
Michael Melliere Esq., Ice Miller LLP
Ben Kitto, Esq., Ice Miller LLP
Josh Winter, Western Solutions
Steve Melikian Esq., Jones Hall

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 9:06 a.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meeting of 10 April 2015 were approved. /M/
McDonough /S/ Kadlec / roll call – 3 ayes/ 0 nay.

4. Resolution No. 15-07

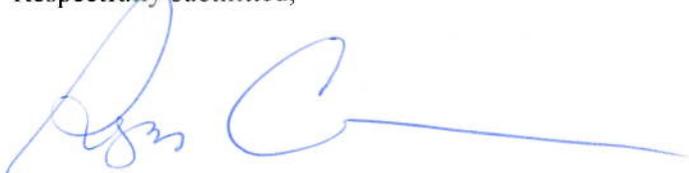
The Committee approved a final application for conduit tax-exempt refunding authorizing the delivery of up to \$18 million in privately-placed revenue bonds on behalf of Sonoma County for the Sonoma Country Day School, and adopted a final resolution related thereto. /M/ Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nay.

5. Other Business of the Authority.

Staff discussed ABAG Legal Counsel's willingness to provide additional legal support on certain proposals involving amendments and revisions to existing Authority bond documents.

Treasurer Lomeli adjourned the meeting at 9:20 a.m.

Respectfully submitted,



Peggy Caruso
Acting Secretary