

**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**

Wednesday 15 May 2013 • 10:30 a.m.

AGENDA

1. Call to Order (*Introductions*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meeting of 17 April 2013.
- 4.* Consideration of a final application for conduit tax-exempt refinancing, including Resolution No. 13-03, authorizing the delivery of up to \$57 million in State of California Insured Health Facility Revenue Bonds on behalf of the City of Stockton for O'Connor Woods, a Continuing Care Retirement Community.
- 5.* Consideration of a final application for conduit tax-exempt refinancing, including Resolution No. 13-04, authorizing the delivery of up to \$6.5 million in privately-placed revenue bonds on behalf of the County of Santa Cruz for the Santa Cruz Montessori School.
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>

* Enclosures