

**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
101 Eighth Street - Oakland, CA**

June 25, 2015 • 3:30 PM

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,
San Jose, CA 95110

REVISED
AGENDA

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meetings of January 21 and April 13, 2015.
- 4.* **Closed Session**

Conference with Legal Counsel –ANTICIPATED LITIGATION

5. Other Business of the Authority.

6. 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>