

**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**

SUMMARY MINUTES

Thursday 25 June 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
Ezra Rapport, ABAG Authority President and ABAG Executive Director
Kenneth Moy, ABAG Legal Counsel

Other Participants

None

Members of the Public

None

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 3:32 p.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meetings of January 21 and April 13, 2015 were approved. /M/ Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nay.

The Executive Committee entered Closed Session at 3:34 p.m.

4. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

5. REPORT OUT OF CLOSED SESSION.

There was no report out of Closed Session.

6. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 3:51 p.m.

Respectfully submitted,



Peggy Caruso
Acting Secretary