

**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**

**Wednesday 6 August 2014**

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.)

Authority Staff

Clarke Howatt, ABAG Public Finance Director/Secretary to the Authority  
Gloria Lin, ABAG Financial Services Administrative and Compliance Officer

Other Participants

None.

Invited Presenters & Guests

Brian Brown., NBS  
Chris Lynch, Esq., Jones Hall  
Eileen Gallagher, Stifel Nicolaus & Co. Inc.  
Jason List, Isom Advisors  
Jeff Harding, Healdsburg USD  
Nic Heuer, Stradling Yocca Carlson & Rauth  
Michelle Sexton, Esq., Rosales Law Partnership  
Paul Thimmig, Esq., Quint & Thimmig LLP  
Randy Merritt, George K. Baum & Company

Members of the Public

None.

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 10:33 a.m.

2. Public Comment

None.

3. Resolution No. 14-16

The Committee approved an application for assistance with tax-exempt financing, including Resolution No. 14-16, authorizing execution of a Joint Exercise of Powers Agreement by and between the Authority and the Healdsburg Unified School District. /M/ Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nay.

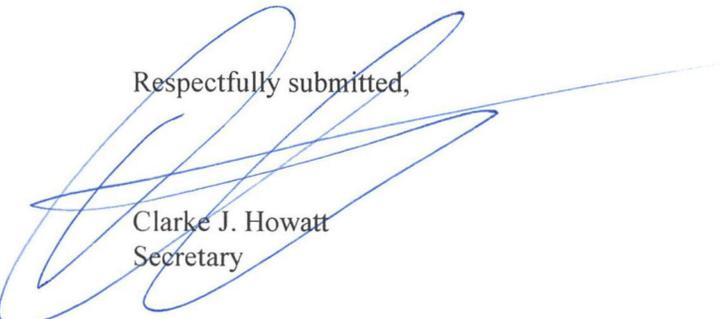
4. Resolution No. 14-17

The Committee approved Authority Resolution, authorizing the issuance of up to \$37,500,000 in new Refunding Revenue Bonds to refinance of a portion of the Authority's Windemere Ranch Capital Financing Program. /M/ McDonough /S/ Kadlec / roll call – 3 ayes/ 0 nay.

5. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 11:15 a.m.

Respectfully submitted,

  
Clarke J. Howatt  
Secretary