

**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 18 September 2013 • 10:30 a.m.**

**AGENDA**

1. Call to Order (*Introductions*).
2. Public Comment.
- 3.\* [Minutes of the Authority Executive Committee Meeting of 4 September 2013.](#)
- 4.\* Consideration of a final application for conduit tax-exempt financing authorizing the delivery of up to \$2.5 million in privately placed non-rated lease financing on behalf of the County of Solano for facilities owned and operated by the NorthBay Healthcare Group.
  - [Item 4a: Text of Resolution](#)
  - [Item 4b: Staff Report](#)
  - [Item 4c: Memo from Lessor](#)
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>

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\* Enclosures