



**Regular 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

Bay Area Metro Center

Room 8302 (Tomales)

375 Beale Street – San Francisco, CA

September 21, 2016 • **10:30 AM**

Teleconference Locations:

Chuck Lomeli
Solano County
County Government Center
675 Texas Street, Suite 1900
Fairfield, CA 94533

Jonathan Kadlec
Sonoma County
County Fiscal Building
585 Fiscal Drive, Suite 100
Santa Rosa, CA 95403

Paul McDonough
Santa Clara County
County Government Center
70 West Hedding Street,
E. Wing, 2nd Floor
San Jose, CA 95110

Russell Watt
Contra Costa County
625 Court Street, Room 100/102
Martinez, CA 94553.

AGENDA

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meeting of July 6, 2016.
- 4.* Consideration of Resolution 16-06 authorizing up to Forty three Million Dollars (\$43,000,000) for Lutheran High South -- Orange County, Inc. dba Crean Lutheran High School.
- 5.* Update on investments (quarterly report)
- 6.* Update to FAN internal controls
7. Auditing procedures for FAN 2017 presented by auditors Maze and Associates
8. Review meetings protocols

9. Other business.
10. 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>