

**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  
101 Eighth Street - Oakland, CA**

**SUMMARY MINUTES**

**Wednesday 18 November 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

Other Participants

Steve Melikian Esq., Jones Hall  
Julie Wunderlich Esq., Jones Hall  
C. Dean Graves, Jr., Institute for Defense Analyses  
Davis V.R. Sherman Esq., Arent Fox LLP

Members of the Public

None

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 10:32 a.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meetings of July 8, 2015 were approved. /M/  
Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nay.

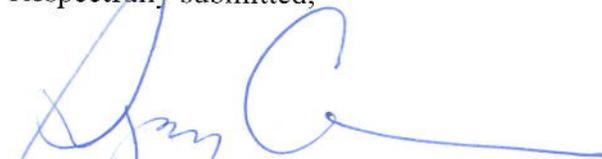
3. Resolution No. 15-08

The Committee approved a final application authorizing revisions to and reissuance of \$11,945,000 in conduit tax-exempt revenue bonds, including Resolution No. 15-08, authorizing amendments to certain bond documents for the Authority's previously issued financing for Institute for Defense Analyses in San Diego County. /M/ McDonough /S/ Kadlec / roll call – 3 ayes/ 0 nay.

4. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 11:01 a.m.

Respectfully submitted,



Peggy Caruso  
Acting Secretary