

**Special 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  
Joseph P. Bort MetroCenter  
101 Eighth Street - Oakland, CA**

**December 14, 2015 • 4:00 PM**

**AGENDA**

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.\* Minutes of the Authority Executive Committee Meeting of November 18, 2015.
- 4.\* **Closed Session:**  
Conference with Legal Counsel – Anticipated Litigation [GC Sec. 54956.9(d)(1)]
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>

---