

**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**

**Monday 13 April 2015 • 9:00 a.m.**

**AGENDA**

1. Call to Order (*Introductions*).
2. Public Comment.
- 3.\* Minutes of the Authority Executive Committee Meeting of 10 April 2015.
- 4.\* Consideration of a final application, including Resolution No. 15-07, for conduit tax-exempt refunding authorizing the delivery of up to \$18 million in privately-placed revenue bonds on behalf of Sonoma County for the Sonoma Country Day School.
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