

**Teleconference Special 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

Monday 14 December 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
Kenneth Moy, Authority Acting General Counsel /ABAG Legal Counsel
Charlie Adams, ABAG Interim Finance Director /Authority Interim CFO
Bradford Paul, ABAG Deputy Executive Director

Other Participants

None

Members of the Public

None

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 4:02 p.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meeting of 18 November 2015 were deferred.

The Executive Committee entered Closed Session at 4:03 p.m.

4. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [GC Sec. 54956.9(d)(1)]

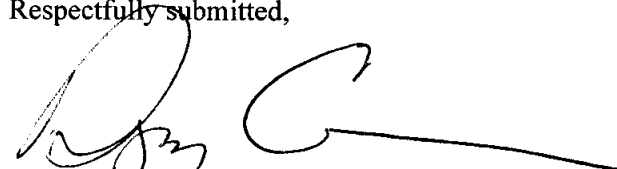
5. REPORT OUT OF CLOSED SESSION.

There was no report out of Closed Session.

6. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 4:52 p.m.

Respectfully submitted,



Peggy Caruso
Acting Secretary