



**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

March 15, 2017 • 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 Watts
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 December 13, 2016.
- 4.* Approve Contract with NBS to provide Admin Services for Windemere Ranch CFD and Reassessment District
- 5.* Draft Contract for Services for MTC/ABAG Staff Consolidation
6. Other business.
7. Adjourn

***The Committee may take any action on any item
on this agenda***

*Enclosures

This agenda and related materials may be found at: <http://www.abag.ca.gov/meetings/financeauthority.html>