



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

As Chair of the Executive Committee of the ABAG Finance Authority for Nonprofit Corporations (ABAG FAN), I am calling a special meeting of the ABAG FAN Executive Committee as follows:

Wednesday, June 28th 2017, 10:30 a.m.

Locations:

Bay Area Metro Center
Room 8301 (Tomales)
375 Beale Street
San Francisco, California

County Government Center
675 Texas Street, Suite 1900
Fairfield, CA 94533

County Fiscal Building
585 Fiscal Drive, Suite 100
Santa Rosa, CA 95403

County Government Center
70 West Hedding Street
E. Wing, 2nd Floor
San Jose, CA 95110

625 Court Street, Room 100/102
Martinez, CA 94553

The ABAG FAN Executive Committee may act on any item on this agenda.

Agenda and attachments available at

<http://www.abag.ca.gov/meetings/financeauthority.html>

For information, contact Michael Hurtado, Secretary at (415) 820-7942.

1. Call to Order (*Introductions and confirm quorum*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meeting of May 17, 2017.
- 4.* Request Authorization to Enter into Joint Powers Agreement with the Association of Bay Area Governments (ABAG) Creating a Successor Conduit Issuer: Advancing California Finance Authority (ACFA)
Action
Attachment: Memo

ABAG FAN Executive Committee

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- 5.* Business Plan Proposal/Combined Budget Proposal for FAN and ACFA
Action
Attachment: Memo & Business Plan/Budget/Presentation

- 6.* Request Authorization to enter into a Memorandum of Understanding between FAN and ABAG regarding the Contract for Services between ABAG and the Metropolitan Transportation Commission (MTC) and to amend FAN Bylaws.
Action
Attachment: Memo (sent under separate cover)

- 7.* Request authorization of an Amendment to the Contract for Services with Charlie Adams.
Action
Attachment: Memo

- 8.* Request authorization of an Amendment to the Contract for Services with Sheelagh Flanagan.
Action
Attachment: Memo

- 9.* Summary of Windemere Ranch Refunding Information
Attachment: Memo & S&P Report on Windemere Ratings

10. Other business.

11. Adjourn

Members of the public shall be provided an opportunity to directly address the ABAG Finance Authority Executive Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:



/s/ Charles Lomeli
Chair, Executive Committee

ABAG FAN Executive Committee

June 28, 2017

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Date Submitted: June 22, 2017

Date Posted: June 22, 2017



**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

Bay Area Metro Center

Room 8302 (Tomales)

375 Beale Street – San Francisco, CA

June 28, 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

Belinda Zhu
Contra Costa County
625 Court Street, Room 100/102
Martinez, CA 94553.

AGENDA

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Attachment: Memo
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Attachment: Memo & S&P Report on Windemere Ratings
10. Other business.
11. 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>