

ASSOCIATION OF BAY AREA GOVERNMENTS

Finance Authority for Nonprofit Corporations



ABAG

AGENDA

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

Special Meeting

Wednesday, November 8, 2017, 1:30 p.m. to 2:30 p.m.

Location:

Bay Area Metro Center
Bay Area Conference Room 6102
375 Beale Street
San Francisco, California

Teleconference Locations:

County of Solano, County Government Center, 675 Texas Street, Suite 1900, Fairfield, California

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, California

County of Santa Clara, County Government Center, 70 West Hedding Street, E. Wing, 2nd Floor, San Jose, California

County of Contra Costa, 625 Court Street, Room 100/102, Martinez, California

Executive Committee Members:

Charles Lomeli, Treasurer/Tax Assessor/County Clerk, County of Solano

Jonathan Kadlec, Assistant County Auditor/Controller/Treasurer/Tax Collector, County of Sonoma

Paul McDonough, County of Santa Clara

Russell Watts, County Treasurer/Tax Collector, County of Contra Costa

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

Agenda and attachments available at <https://abag.ca.gov/meetings/financeauthority.html>

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. PUBLIC COMMENT

INFORMATION

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**3. ADOPTION OF RESOLUTION AUTHORIZING THE JOINT POWERS AGREEMENT
CREATING THE ADVANCING CALIFORNIA FINANCE AUTHORITY (ACFA)**

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

*Attachments: Memo Approval ACFA JPA; Resolution; Presentation; ACFA JPA; ACFA JPA
(Redlined)*

4. ADJOURNMENT

The next meeting of the ABAG FAN Executive Committee will be announced.

Date Submitted: November 3, 2017

Date Posted: November 6, 2017