



Advancing California  
Finance Authority

375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG ACFA Governing Board

*David Rabbitt, Supervisor, County of Sonoma—Chair*  
*Jesse Arreguin, Mayor, City of Berkeley—Vice Chair*

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Thursday, November 16, 2023

5:05 PM

Board Room - 1st Floor

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#### Advancing California Finance Authority Governing Board

The ACFA Governing Board is scheduled to meet at 5:05 p.m., or immediately following the 5:00 p.m. ABAG Finance Committee meeting, whichever is later.

#### Teleconference Location(s):

City of Rohnert Park, 130 Avram Avenue, Council Chambers or Conference Room 2A,  
Rohnert Park, CA 94928

Citizen Hotel, 926 J Street, Sacramento, CA 95814

City of American Canyon, City Hall, Oat Hill Conference Room, 4381 Broadway,  
American Canyon, CA 94503

Members of the public may attend in person at 375 Beale Street, Board Room (1st Floor),  
San Francisco, California, or remotely via Zoom.

In-person attendees must adhere to posted public health protocols.

Instructions on participating via Zoom available at

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89111518659>

Or One tap mobile :

+16694449171,,89111518659# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 891 1151 8659

Meeting webcast available at <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m.  
the day before the scheduled meeting date.

Include committee or board meeting name and agenda item number in the subject line.

Comments received will be submitted into the record.

**Roster**

**David Rabbitt, Supervisor, County of Sonoma—Chair**  
**Jesse Arreguin, Mayor, City of Berkeley—Vice Chair**  
**Belia Ramos, Supervisor, County of Napa**

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum is a majority of ACFA Governing Board members present.*

**2. Public Comment**

*Information*

**3. Governing Board Announcements**

*Information*

**4. Governing Board Chair's Report****4a. [23-1373](#) Governing Board Chair's Report of November 16, 2023**

**Action:** ACFA Governing Board Information

**Presenter:** David Rabbitt

**5. Consent Calendar****5a. [23-1374](#) Approval of ACFA Governing Board Minutes of May 18, 2023**

**Action:** ACFA Governing Board Approval

**Presenter:** Secretary

**Attachments:** [05a ACFA GB Minutes 20230518 Draft.pdf](#)

**6. Financial Statements and Accompanying Reports****6a. [23-1448](#) Report on Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2022-23**

**Action:** ACFA Governing Board Approval

**Presenter:** Grace Martinez, MTC, and Kathy Lai, Lead Engagement Partner with Crowe LLP

**Attachments:** [06a 1 Summary Sheet ACFA Audit 2023 v1.pdf](#)  
[06a 2 Attachment A Presentation ACFA Crowe 2023 Audit Results v1.pdf](#)  
[06a 3 Attachment B ACFA -FY23 - Financial Statements FINAL 11.1.23.pdf](#)  
[06a 4 Attachment C Presentation FY2022-23 ACFA Financial Reports and Year](#)

**7. Adjournment / Next Meeting**

*The next regular meeting of the ACFA Governing Board will be announced.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.